

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, FEBRUARY 8, 2022

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN HEREK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

26-60

V MINUTES (12/28/21; 1/3/22; 1/11/22; 1/18/22)

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Ryan Tarrant, Chamber of Commerce - Broadband Presentation

B. Community Health Center - Power Point Presentation (Receive)

1

C. City of Bay City - Application for an Obsolete Rehabilitation Exemption Certificate - RE Kennedy Construction Consultant, LLC - 106 S. Linn Street - \$200,000 (Receive)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)

2

1. No 2022-22 - Pinconning Area School Resource Officer (Sheriff)

3

2. No. 2022-23 - Replacement of Totaled Patrol Car (Sheriff)

4	3.	No. 2022-24 - 2022 Marine Patrol Safety Program (Sheriff)
5	4.	No. 2022-25 - Patrol Vehicle Purchase by Pinconning Township (Sheriff)
6	5.	No. 2022-26 - 2022 Boys and Girls Club Summer Recreation Program (Recreation & Facilities)
7	6.	No. 2022-27 - Acceptance of Grant Award for In-Home Services Providers (Department on Aging)
8	7.	No. 2022-28 - Tire Shredder Agreement (Mosquito Control)
9-11	8.	No. 2022-29 - Purchase of Insecticides (Mosquito Control)
12-13	9.	No. 2022-30 - Light Trap Data Contracts (Mosquito Control)
14	10.	No. 2022-31 - Memorial Day Flags (Administrative Services/Veterans Affairs)
15	11.	No. 2022-32 - Pest Removal Services (Administrative Services/Animal Services)
16	12.	No. 2022-33 - PAYABLES: General; BAYANET (Finance)
17	13.	No. 2022-34 - Office Depot Account Contract (Purchasing)
18	14.	No. 2022-35 - Staples Account Contract (Purchasing)
19	15.	No. 2022-36 - Agreement with Kroll - Endpoint Detection Response Software (ISD)
20	16.	No. 2022-37 - Two Factor Authentication for Added Security (ISD)
21	17.	No. 2022-38 - Kroll Information Security and Computer Services Agreements (ISD)
22	18.	No. 2022-39 - MDHHS-I'VE-LRGrant (Probate Court)
	B.	PERSONNEL/HUMAN SERVICES (JAYME A. JOHNSON, CHAIR; ERNIE KRYGIER, VICE CHAIR)
	C.	BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR; VAUGHN J. BEGICK, VICE CHAIR)
23-25	1.	No. 2022-40 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

A. Bonus for Front Line County Employees

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2022 Appointments:

1. MARCH:

- a. Bay Arenac Behavioral Health Authority (Three 3-year terms expiring: J. Peters, R. Pawlak, R. Byrne)**

2. JUNE:

- a. Library Board (One 5-year term - M. Herr)**

3. OCTOBER:

- a. Land Bank Authority (One Township Representative 3 year term expiring: R. Campbell)**
- b. Department of Health and Human Services Board of Directors (One 3-year term - K. Bejcek)**

4. DECEMBER:

- a. Veterans Affairs Committee (One 4 year term expiring: M. Lazarz)**
- b. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 2, 4, 6 and at-large)**

XIV CLOSED SESSION

A. Personnel Director - Labor Negotiations

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 ©: For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing.

XV

RECESS/ADJOURNMENT

PLEASE NOTE:

THE BOARD CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/DIVISION HEAD/AGENCY PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

Join Zoom Meeting

<https://us02web.zoom.us/j/81694266170>

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

+13126266799,,81694266170#,,, *547697# US (Chicago)

+19292056099,,81694266170#,,, *547697# US (New York)

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator

Corporation Counsel

515 Center Avenue

Fourth Floor, Bay County Building

By City, MI 48708

(989)895-4131



January 14, 2022

Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Application for an Obsolete Property Rehabilitation Exemption Certificate

On January 11, 2022, Robert Kennedy, on behalf of RE Kennedy Construction Consultant, LLC, submitted an application for an Obsolete Property Rehabilitation Exemption Certificate for 106 S. Linn Street, Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the certificate was filed for rehabilitation in the estimated amount of \$200,000.

A response is requested by Friday, February 18, 2022. A public hearing on the certificate will be held by the City Commission at their February 21, 2022, meeting. The meeting will be held at 6:00 PM at City Hall, 301 Washington Avenue.

Thank you,

Tema J. Lucero
City Clerk

Enc.

-/-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, The Bay County Sheriff's Office is requesting approval of an Agreement with the Pinconning Area Schools for a School Resource Officer for Linwood Elementary School, said agreement covering the period February 1, 2022 thru June 30, 2022; and

WHEREAS, The School District agrees to pay the County \$8,000 as full payment for these services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Pinconning School Resource Officer Agreement for Linwood Elementary School between Bay County (Sheriff) and Pinconning Area Schools covering the period February 1, 2022 thru June 30, 2022 and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - 2022 Pinconning School Resource Officer Agreement - Linwood Elementary School

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, Due to an accident on November 4, 2021 a patrol vehicle, with lights activated and un-occupied, was rear ended on U.S.10 while investigating an injury accident; the patrol vehicle has been deemed totaled by the insurance company; and

WHEREAS, This is an unbudgeted expense in the Sheriff's 2022 budget and, upon receipt of the insurance reimbursement of \$21,000.00, an additional \$18,700.00 is required to replace this vehicle; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves replacement of the totaled patrol vehicle and appropriates \$18,700 from Fund Balance to cover the balance of funds required; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - Replacement Patrol Vehicle

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS**FEBRUARY 8, 2022****RESOLUTION**

- BY:** WAYS AND MEANS COMMITTEE (2/1/2022)
- WHEREAS,** Each year the Bay County Sheriff's Office participates in the Marine Safety Grant Program offered through the Department of Natural Resources (DNR); and
- WHEREAS,** This DNR State grant provides for equipment and the hiring of seasonal personnel during the boating season in Bay County; and
- WHEREAS,** The DNR has again requested Bay County to participate in the 2022 Marine Safety Program by completing a grant application; and
- WHEREAS,** The State Legislature appropriates comparable DNR funding amounts (75%/25%) to those participating counties each year with notification of the amount awarded in March; applications are due by March 1st; and
- WHEREAS,** Funds for the 25% grant match requirement are included in the 2022 Sheriff Department budget; and
- WHEREAS,** In 2021 the State funded \$19,800 for this program; Therefore, Be it
- RESOLVED** That the Bay County Board of Commissioners authorizes participation in the 2022 Marine Safety Program and authorizes the Chairman of the Board to execute all application and grant award documents required for the Grant Program following Finance Department and Corporation Counsel review and approval; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

**MARIE FOX, CHAIR
AND COMMITTEE**

Sheriff Dept - 2022 Marine Safety Grant Program

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/1/2022)
- WHEREAS, Pinconning Township is requesting to purchase a 2022 Ford R-150 Police Responder Supercrew 5'5" bed, Pursuit Rated, with spray in bedliner and with all necessary police equipment; and
- WHEREAS, The vehicle cost is \$36,839.00, \$595.00 spray in bedliner and estimated cost of \$25,000.00 for new computers, radios, lettering, etc. and these costs will be reimbursed by Pinconning Township at no cost to the County for the purchase of this vehicle; and
- WHEREAS, There is no additional cost for this purchase in the 2022 (10131508-98100) budget as Pinconning is funding the purchase of vehicle, equipment and maintenance of the vehicle at approximately \$62,434.00 and the Bay County Sheriff's Office benefits from the use of these vehicles for their useful life; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the purchase of the 2022 Ford R-150 Police Responder Supercrew 5'5" bed, Pursuit Rated, with spray in bedliner and with all necessary police equipment by Pinconning Township for use by the Bay County Sheriff's Office; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign any documents on behalf of Bay County, if required, following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - Pinconning Township - Patrol Vehicle

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION**BY: WAYS AND MEANS COMMITTEE (2/1/2022)****WHEREAS, With approval of the Bay County Board of Commissioners, for many years the Boys and Girls Club of the Great Lakes Bay has conducted a summer Recreation Program for children throughout Bay County at sites in Bay City, Essexville and Pinconning; and****WHEREAS, The program ensures children of Bay County a safe and fun learning environment, offering a variety of activities; and****WHEREAS, The Bay County Board of Commissioners has always been supportive of summer programs for the youth of Bay County and has provided funding necessary for this successful program; and****WHEREAS, Essexville Hampton and Pinconning Public Schools will provide food for children at these locations and other local sites and the Summer Food Service Program will be funded by the USDA meal reimbursement program administered by the Michigan Department of Education; and****WHEREAS, The funding required (\$13,000) is included in the 2022 budget; Therefore, Be It****RESOLVED That the Bay County Board of Commissioners approves the Boys and Girls Summer Recreation Program, monies budgeted in the adopted 2022 Recreation Department budget; Be It Further****RESOLVED That the Chairman of the Board is authorized to execute any documentation required for the Summer Recreation Program on behalf of Bay County following legal review/approval.****MARIE FOX, CHAIR****AND COMMITTEE****Recreation&Facilities - 2022 Summer Recreation Program - Boys and Girls Club of Great Lakes Bay**

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

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ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (2/1/2022)
- WHEREAS,** Governor Whitmer signed into law Premium Pay for Direct Care Workers funding and, as a result, the Bay County Department on Aging will be receiving funding thru Region VII Area Agency on Aging, due to the COVID-19 pandemic, for those that provide Homemaking and Personal Care services with a \$2.64/hour wage increase (\$2.35 + .29 for additional payroll/FICA costs); and
- WHEREAS,** This is to be based on the number of units each DOA Homemaking and Personal Care staff will be completing in the 2022 grant year and this funding is for Homemaking and Personal Care programs only; and
- WHEREAS,** The Department on Aging has been notified it will receive funds in the current amount of \$19,259 for the 2022 grant year; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners, on behalf of the Bay County Department on Aging, accepts funds from Region VII Area Agency on Aging, in the amount of \$19,259, for those that provide Homemaking and Personal Care services with a \$2.64/hour wage increase (\$2.35 + .29 for additional payroll/FICA costs), for the 2022 grant year; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute all required grant documents, including monthly reimbursement reports, on behalf of Bay County (Department on Aging) following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

DOA - Premium Pay for Direct Care Workers Funding

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, As a part of Bay County Mosquito Control's source reduction program, two scrap tire drives are held each summer to provide a means for homeowners to dispose of unwanted tires and in 2021, 3,138 scrap tires were recycled in Bay County through this collection; and

WHEREAS, For 2022, Mosquito Control is again requesting to contract with Environmental Rubber Recycling of Flint to provide this disposal service; and

WHEREAS, Environmental Rubber has indicated that prices for 2022 tire disposal will remain \$1,000 per trailer with less than 500 tires, and \$2 per additional tire in excess of 500 tires, not to exceed \$2,000 per trailer. Scrap tire disposal for 2022 has been budgeted under line item 801.00 (Professional Services); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract with Environmental Rubber Recycling for the 2022 scrap tire collection and authorizes the Board Chair to sign required documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments related to this contract, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Mosquito Control - 2022 Tire Shredding Contract with Environmental Rubber

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, Insecticide bids conducted jointly with Midland and Tuscola Counties were opened on January 12, 2022; and

WHEREAS, Upon examination of the bid information, all bidders met the requirements of the bid proposal and it is recommended that the bid(s) be awarded to the lowest, qualified bidder as highlighted on the attached bid summary sheet; and

WHEREAS, The total cost of the control materials will not exceed the 2022 budget line item 753.00 (Chemicals); Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2022 is awarded as recommended; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign any required documents pertaining to the control materials on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Mosquito Control - Control Material Bids - 2022

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

2022 MOSQUITO CONTROL INSECTICIDE BIDS

Bid Opening: Wednesday, January 12, 2022

Item	Materials & Specifications	Quantity	County	Adapco		Clarke		Target Specialty		Veseris	
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
A.	Permethrin ULV Adulticide 275 gal. totes	2,750 gal. (10 totes)	Bay	\$22.39	\$61,572.50	\$24.50	\$67,375.00	\$34.18	\$93,995.00	\$16.25	\$44,687.50
				PermaSease 4-4 4.6%		Biomist 4-4 4%		Permanone RTU 3.98%		Control 4-4 4.6%	
								\$21.50**	\$58,050.00		
								AquaReslin 20%			
B.	BTI Briquets 100/case	200 briquets (2 cases)	Bay	No Bid		\$124.00	\$248.00	\$98.25	\$196.50	\$83	\$166
C.	Natular XRT 220 / case	5,940 tablets (27 cases)	Bay	No Bid		\$1,075.80	\$29,046.60	No Bid		No Bid	
D.	Vectolex FG 40 lb. bags	1,600 lb. (40 bags)	Bay	\$6.47	\$10,352.00	\$396.80*	\$15,872.00	No Bid		No Bid	
E.	Vectolex WDG 24 lb. cases	48 lb. (2 cases)	Bay	\$60.81	\$2,918.88	No Bid		No Bid		No Bid	

*Alternate product bid - FourStar MBG

**Additional alternate product bid AquaReslin: bid price is \$3,225 per 30. gal drum requiring 1:4 mix with water, equaling \$21.50 per gallon

***Along with the bid products, Mosquito Control will also be purchasing VectoBac G and VectoBac 12AS Bti products from Valent BioSciences, a product that was not required to bid as a 2-year purchase extension was granted for 2021 & 2022 (see attachment).

Item A. \$ 44,687.50
Item B. \$ 166.00
Item C. \$ 29,046.60
Item D. \$ 10,352.00
Item E. \$ 2,918.88

***Extension of VectoBac G Bid (136,500 # x \$1.211/#) \$ 165,301.50

***Extension of VectoBac 12AS Bid (264 gal. x \$24.25/gal) \$ 6,402.00

2022 Expected Purchase Totals \$ 258,874.48

June 25, 2020

To: Denise L. Mason
Procurement & Contracts Administrator
3rd Floor County Services Building
220 W. Ellsworth St., Midland MI 48640-5194

From: Dave Schumacher
Manager – Public Health Business, North America
Valent BioSciences LLC.
870 Technology Way,

Libertyville, Illinois, 60048

RE: 2018-2019 Bulk Granular & Liquid BTI Larvicide – Agreement of both vendor and Bay, Midland & Tuscola County to extend bid for 2021 & 2022 season.

Valent BioSciences LLC. would like to offer to extend the current bid for both VectoBac G granular larvicide and VectoBac 12AS liquid larvicide for 2021 & 2022 season.

Listed are quantities and prices for each product formulation for each county.

County	Product	Pack Size	Quantity	2020 Prices	2021 Prices	2022 Prices
Midland	VectoBac G	1,300 lb. Bags	89	\$1.249 lb.	\$1.211 lb.	\$1.211 lb.
Bay	VectoBac G	1,300 lb. Bags	122	\$1.249 lb.	\$1.211 lb.	\$1.211 lb.
Bay	VectoBac 12AS 30-gallon barrels		6	\$ 25.00 gal.	\$24.25 gal.	\$24.25 gal.
Tuscola	VectoBac G	40 lb. Bags	740	\$1.249 lb.	\$1.211 lb.	\$1.211 lb.
Midland	VectoBac 12AS 264-gallon totes		15	\$25.00 gal.	\$24.25 gal.	\$24.25 gal.
Midland	VectoBac 12AS 30-gallon barrels		12	\$25.00 gal.	\$24.25 gal.	\$24.25 gal.
Tuscola	VectoBac 12AS 30-gallon barrels		6	\$25.00 gal.	\$24.25 gal.	\$24.25 gal.

Prices for 2021 & 2022 are 3% less than 2019 & 2020.
Shipping is included in the price.

We look forward to your response to extend our current agreement.

Respectfully,

Dave Schumacher

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, As part of Bay County Mosquito Control's adult mosquito surveillance, eleven New Jersey Light Traps are operated on the properties of local Bay County residents to collect adult mosquitoes; and

WHEREAS, These traps are turned on three evenings each week with the mosquito samples collected and identified by Bay County Mosquito Control Biology Department; and

WHEREAS, The residents who operate the light traps serve a very valuable role in Bay County's mosquito surveillance program; and

WHEREAS, Light trap collectors are paid \$50 a month and utilized in the months of June, July, August and September; and

WHEREAS, The total amount paid for the 2022 surveillance season will be \$2,200 and the funds are budgeted in the 2022 Mosquito Control approved budget; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Light Trap Data Collector's Contracts between Bay County and various individuals (11) (listing attached) are approved and the Chairman of the Board authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the light trap collectors shall be reimbursed at the rate of \$50 per month for the months of June, July, August and September, totaling \$2,200 for the season, funds budgeted in the Mosquito Control 2022 budget; Be It Finally

RESOLVED That related, required budget adjustments are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Mosquito Control-2022 Light Trap Data Contracts

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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2022 LIGHT TRAP CONTRACTORS

Name

1. Angie Schatzer
 2. Penny McGill
 3. Ruth Kridler
 4. Bruce and Pam
Pfenninger
 5. Shari Niemi
 6. Jerry Maxson
 7. Beverly
Eschenbacher
 8. Richard Butler
 9. Robert Gilbert
 10. Randy Luczak
 11. Terri Owczarzak
-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, Historically, Bay County has reimbursed the American Legion for flags that are put on the graves of veterans for Memorial Day; and

WHEREAS, As millage funds cannot be used for this purpose it is necessary to utilize the General Fund as a source of funding; and

WHEREAS, The funding amount is \$2,500; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby appropriates \$2,500 from Fund Balance to reimburse the American Legion for the purchase of flags for placement on veterans graves for Memorial Day; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Adm Serv - Veterans - Memorial Day Flags

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, With the severe drop in temperatures since December, Bay County Animal Services has seen an increase in pest activity within the building; and

WHEREAS, Attempts have been made to resolve the problem in-house but have since been in communication with a pest control company that will do an initial clean and monthly maintenance upon signing an agreement; and

WHEREAS, Administrative Services is requesting entering into an agreement with a Rose Pest Solutions at a cost of up to \$1,400.00, monies to come from Fund Balance, to control the current pest problem at the Bay County Animal Services building;
Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement with Rose Pest Solutions, as well as related documents, on behalf of Bay County following legal review and approval; Be It Finally

RESOLVED That related budgeted adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Animal Services - Pest Control

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

01/12/22	\$ 137,022.37
01/12/22	\$ 145,524.95
01/19/22	\$ 125,189.30
01/19/22	\$ 258,228.76
01/26/22	\$ 395,114.26
01/26/22	\$ 190,959.78
02/02/22	\$ 554,409.96
02/02/22	\$ 530,722.53

B.A.Y.A.N.E.T.

Following are the BAYANET totals for September, 2021

09/01/2021-09/30/2021

Payables: \$42,079.56

Payroll: \$5,670.42

Following are the BAYANET totals for October, 2021

10/01/2021-10/31/2021

Payables: \$11,548.11

Payroll: \$4,750.88

Following are the BAYANET totals for November, 2021

11/01/2021-11/30/2021

Payables: \$23,556.72

Payroll: \$4,298.27

Following are the BAYANET totals for December, 2021

12/01/2021-12/31/2021

Payables: \$9,665.58

Payroll: \$4,320.96

MARIE FOX, CHAIR
AND COMMITTEE

PAYABLES

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

- WHEREAS, Bay County, since 2011, has been utilizing America Saves pricing program through Oakland County's cooperative agreement and Oakland County in 2021 renewed the cooperative agreement with Office Depot; and
- WHEREAS, The America Saves contract allows Bay County to continue the cooperative agreement with other municipalities in area; and
- WHEREAS, This agreement combines the purchasing power of all the cooperative members and, in doing so, assists other smaller municipalities to achieve larger rebates; and
- WHEREAS, Staying with Office Depot will not affect the current office supply pricing; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves extension of the America Saves/Office Depot Account Contract expiration date to September 30, 2023; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documents required for the contract extension subject to Corporation Counsel's review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Purchasing - America Saves/Office Depot Contract Extension

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

- WHEREAS, Bay County currently has an office supply agreement with Office Depot; and
- WHEREAS, In order to broaden office supply availability and pricing options, talks to add Staples as an additional vendor began, utilizing the MiDeal cooperative agreement; and
- WHEREAS, Staples pricing is comparable to the County's current contracted price, they have a local store where our units can order online and have the option to pick-up in one hour and, in addition, the contracted pricing will be reflected in any store purchase; and
- WHEREAS, Adding Staples as an office supplier will not negatively affect the current office supply pricing and will offer the county a rebate of .5% of the total net sales; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the MiDeal Participation Agreement which allows Bay County to enter into an Agreement with Staples Contract and Commercial LLC following the term of the MiDeal Agreement; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Purchasing - Staples Account Contract

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (2/1/2022)
- WHEREAS,** Enlisting the services of Kroll will provide 24x7 managed remote support, endpoint response and remediation support; Kroll's incident analysts will review any threats detected on the endpoints; and
- WHEREAS,** Using a portal and Endpoint Collection Software, Kroll will remotely triage, investigate, and respond to alerts to effectively contain and/or remediate the identified threats on actively monitored and online endpoints and, by utilizing Kroll's services, Bay County will be able to contain, isolate or remediate any threats; and
- WHEREAS,** Information Systems requests approximately \$70,488 to cover the cost of 24x7 monitoring of all servers and computers on the Bay County network; Information Systems will be consolidating other services to provide the threat response and, in future years, this will be a budgeted expense; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners appropriates \$70,488 from Fund Balance for 24x7 managed remote support, endpoint response and remediation support by Kroll; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute documents required for Kroll services and any documents regarding endpoint detection response software on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Information Systems - Kroll Appropriation & Services

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

- WHEREAS, Two-factor authentication (2FA) is a method of establishing access to an online account or computer system that requires the user to provide two different types of information; and
- WHEREAS, Bay County should be using 2FA to provide an added layer of security for all users accessing the Bay County systems; and
- WHEREAS, Users will either utilize a County provided cell phone or a token along with their password to obtain access to their computer attached to the Bay County network; and
- WHEREAS, All users will be able to extend the use of the current Duo Security system; and
- WHEREAS, Information Systems requests an appropriation of \$10,000 to cover a one-time fee for 400 tokens to be used by employees for two factor authentication; and
- WHEREAS, There is a monthly fee of \$1,575 for licenses associated with two factor authentication and a budget adjustment is requested to move funds with the Information Systems budget to cover the monthly costs; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners appropriates \$10,000 from Fund Balance to purchase licenses and tokens required for two factor authentication; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Information Systems - Two Factor Authentication

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, Kroll will provide 24x7 managed remote enterprise-wide monitoring, detection, and response. Kroll's incident analysts will review any threats detected on the endpoints; and

WHEREAS, Kroll will remotely triage, investigate, and respond to alerts to effectively contain and/or remediate the identified threats on actively monitored and online endpoint; and

WHEREAS, Bay County Information Systems are provided recommendations regarding any containment and remediation and this online service allows for a quick response and containment of any threats detected; and

WHEREAS, Any initial services for Kroll are covered under the Risk Management insurance policy and all invoices will be sent to the County's Risk Management insurance company; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Board Chair to sign any documents with Kroll relating to information security and computer services.

MARIE FOX, CHAIR
AND COMMITTEE

ISD - Kroll Agreements

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/1/2022)
- WHEREAS, The Department of Health and Human Services (DHHS) has selected the Family Division of the Bay County Circuit Court for a pilot program for fiscal year 2022; and
- WHEREAS, The intent of the pilot program is to further increase the quality of legal representation provided to the children and families currently under the jurisdiction of the court through dependent neglect proceedings; and
- WHEREAS, The allocated funds totaling \$150,000.00 will be provided to the county through a new grant agreement that outlines how Bay County will use 100% of these awarded funds through services provided to our children and families; and
- WHEREAS, At this time, a grant agreement is still pending but the state has asked that we move quickly in order to begin implementation of our future plans for the \$150,000.00 and to allow spending during fiscal year 2022; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners accepts the MDHHS-I'VE-LRGrant and authorizes the Chairman of the Board to execute the grant contract and related documents once it is finalized and received by the Family Division of the Bay County Circuit Court following Corporation Counsel review and approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Probate Court - MDHHS-IVE-LRGrant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS**FEBRUARY 8, 2022****RESOLUTION****BY: BAY COUNTY BOARD OF COMMISSIONERS (2/8/2022)****RESOLVED** By the Bay County Board of Commissioners that the following report is received:**1. Employment Status Report - JANUARY 2022****THOMAS M. HEREK, CHAIR
AND BOARD****County Executive - Status Reports**

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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CHANGES IN EMPLOYMENT STATUS
January 2022

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Christie Fenton Pre-Trial Coordinator	Sheriff Administration	1/31/2022
Max Johnston Concession Clerk	Civic Arena	1/27/2022
Penelope Brazziel Concession Clerk	Civic Arena	1/27/2022
<u>NEW HIRE (On-call/temporary):</u>		
Edward Neitzel On-Call Cook	Department on Aging	1/31/2022
Quinten Jill Temp CFO	Sheriff- Jail	1/24/2022
<u>TRANSFER:</u>		
Kristy Brandt From: Operations Supervisor To: Managing Biologist	From: Mosquito Control To: Mosquito Control	1/27/2022
Rebecca Maes From: Typist Clerk II PT To: WIC Typist Clerk II Full-time	From: Animal Services To: Health Dept WIC	1/24/2022
Chris Izworski From: Director 911 To: Finance Director	From: 911 To: Finance	1/18/2022
Dominic Pavone From: Transportation Planner/GIS Tech To: Transportation Planner/GIS Manager	Environmental Affairs/Community Development	12/06/2021
<u>RETURN:</u>		
Keely Gallagher G.R.E.A.T. Program Assistant	Probate Court	2/2/2022
Matt Burley Temp Help Maintenance	Buildings & Grounds	1/18/2022
Greg VanDriessche PT Handyman	Department on Aging	1/12/2022

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SEPARATIONS:

Jan Histed Finance Director	Finance	01/14/2022
Jon Surgeson Dispatcher	Central Dispatch	1/7/2022
Mike Gerhardt Crew Leader/Park Ranger	B&G	1/02/2022

RETIREMENT:

Duane Kruger Maintenance Assistant	B&G	1/8/2022
Jeff Wolpert Road Patrol - Detective	Sheriff Department	1/17/2022

Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 28, 2021

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, DECEMBER 28, 2021, FOURTH FLOOR, BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708, HOWEVER, ZOOM VIDEO CONFERENCING WAS STRONGLY PREFERRED. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:48 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MARIE FOX, KIM COONAN, THOMAS HEREK, KAYSEY RADTKE, JAYME JOHNSON, AND CHAIRMAN ERNIE KRYGIER

MOTION 118: COMM. HEREK MOTIONED TO EXCUSE COMM. BEGICK FROM THE DECEMBER 28, 2021 SPECIAL SESSION MEETING. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS AND 1 EXCUSED, COMM. BEGICK.

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK
DIANE YAWORSKI, CHIEF DEPUTY CLERK
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
ELIZABETH EURICH, DIRECTOR OF DIVISION ON AGING
BRANDON KRAUSE, REGISTER OF DEEDS
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
REBECCA BRANDT, MOSQUITO CONTROL
KIM PRIESSNITZ, ASSISTANT FINANCE OFFICER
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

THERE WERE NO CITIZENS PRESENT WHO CAME FORWARD TO

ADDRESS THE BOARD.

ITEMS FOR CONSIDERATION

- RES. 2021-218: COMM. JOHNSON MOVED TO ADOPT RES. 2021-218, THE BOARD OF COMMISSIONERS AUTHORIZED POSTING/FILLING UP TO SEVEN (7) 2022 BUDGETED FULL TIME ROAD PATROL DEPUTY VACANCIES, ONLY WHEN AND IF THE POSITION(S) BECOME VACANT BETWEEN JANUARY 1, 2022 AND JUNE 1, 2022. THE ENTRY LEVEL RATE OF PAY WAS \$19.98 PER HOUR. THE OPEN POSITIONS WERE DUE TO RETIREMENT AND/OR RESIGNATIONS. DUE TO CURRENT HIRING CLIMATE, THE SHERIFF'S OFFICE WOULD LIKE TO BEGIN ADVERTISING /RECRUITING FOR THE VACANT POSITIONS AS SOON AS POSSIBLE BASED ON NOTIFICATIONS FROM THE RETIRING/RESIGNING EMPLOYEES WITHOUT EXPERIENCING A DELAY PENDING BOARD APPROVALS. IT WAS SUPPORTED BY COMM. FOX AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS AND 1 EXCUSED, COMM. BEGICK.
- RES. 2021-219: COMM. JOHNSON MOVED TO ADOPT RES. 2021-219, BY THE BOARD OF COMMISSIONERS THAT CONCURRENCE WAS GIVEN TO POST/ADVERTISE/TEST/FILL THE FULL TIME ACCOUNT CLERK III VACANCY IN THE TREASURER'S OFFICE, MONIES FOR SAID POSITION TO COME FROM THE TREASURER'S BUDGET. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS AND 1 EXCUSED, COMM. BEGICK.
- RES. 2021-220: COMM. JOHNSON MOVED TO ADOPT RES. 2021-220, THE BOARD OF COMMISSIONERS APPROVED RENEWAL OF PROPERTY AND LIABILITY INSURANCE FOR THE PERIOD OF 1/1/22 THROUGH 12/31/22 WITH THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY AND EXTENDED THE RIGHT FOR MMRMA TO PROVIDE A QUOTE TO BAY COUNTY FOR THE NEXT TWO (2) YEARS. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE COVERAGE DOCUMENT AND ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING REVIEW AND APPROVAL BY CORPORATION COUNSEL. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS AND 1 EXCUSED, COMM. BEGICK.
- RES. 2021-221: COMM. JOHNSON MOVED TO ADOPT RES. 2021-221, THE BOARD OF COMMISSIONERS APPROVED THE AGREEMENT WITH PATRICK CHO,

MD, WHOSE CONTRACT HAD RECENTLY EXPIRED AS THE MEDICAL EXAMINER UNDER THE DIRECTION OF THE HEALTH DEPARTMENT, WOULD LIKE TO CONTINUE TO CONTRACT HIS SERVICES AS A FORENSIC PATHOLOGIST FOR BAY COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS AND 1 EXCUSED, COMM. BEGICK.

RES. 2021-222: COMM. JOHNSON MOVED TO ADOPT RES. 2021-222, THE BOARD OF COMMISSIONERS APPROVED THE MICHIGAN DEPARTMENT OF AGRICULTURE GRANT APPLICATION SEEKING \$9,500 FOR SPAY AND NEUTER COSTS. THERE WAS NO IMPACT TO THE COUNTY'S GENERAL FUND. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE MDA GRANT APPLICATION DOCUMENTS AND GRANT AWARD DOCUMENTS ON BEHALF OF BAY COUNTY. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS AND 1 EXCUSED, COMM. BEGICK.

COMM. KRYGIER: COMM. KRYGIER ASKED CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR, FOR THE TOTAL THEY SPENT IN 2021 ON SPAY AND NEUTERING COSTS? PER CRAIG, THEY APPLIED FOR A \$6500.00 GRANT IN 2021 AND WITH THE INFLUX IN ANIMALS THEY WERE ASKING FOR MORE IN 2022. CRAIG DID NOT HAVE THE EXACT AMOUNT AND TOLD COMM. KRYGIER HE WOULD GET THAT NUMBER TO HIM LATER. COMM. JOHNSON ASKED IF IT WAS LIKE 16 OR 17 PERCENT MORE ANIMALS THAT WERE TAKEN IN DURING 2021? CRAIG SHARED THAT LAST YEAR WAS BUSY AND HE FIGURED 2022 WOULD STILL BE BUSY BUT HOPING THIS WOULD NOT BE A LONG TERM TREND.

RES. 2021-223: COMM. JOHNSON MOVED TO ADOPT RES. 2021-223, THE BOARD OF COMMISSIONERS APPROVED A ONE OR TWO YEAR ACTIVITY SITE AGREEMENT WITH WILLIAMS TOWNSHIP AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN SAID AGREEMENT ON BEHALF OF BAY COUNTY DEPARTMENT ON AGING. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS AND 1 EXCUSED, COMM. BEGICK.

RES. 2021-224: COMM. JOHNSON MOVED TO ADOPT RES. 2021-224, THE BOARD OF COMMISSIONERS ACCEPTED THE FUNDS FROM REGION VII AREA AGENCY ON AGING FOR THOSE WHO PROVIDED HOMEMAKING AND

PERSONAL CARE SERVICES WITH A \$2.35 PER HOUR WAGE INCREASE FOR THE MONTHS OF OCTOBER THROUGH DECEMBER 2021 AND POSSIBLY ONGOING FOR 2022 GRANT YEAR. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS AND 1 EXCUSED, COMM. BEGICK.

RES. 2021-225: COMM. JOHNSON MOVED TO ADOPT RES. 2021-225, THE BOARD OF COMMISSIONERS AUTHORIZED THE PURCHASE OF THE MOST CURRENT VERSION OF OFFICE 365 FOR INSTALLATION ON ALL BAY COUNTY COMPUTERS AT AN ESTIMATED COST OF \$165,000, THE FUNDING REQUIRED WOULD COME FROM THE GENERAL FUND BALANCE. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS AND 1 EXCUSED, COMM. BEGICK.

RES. 2021-226: COMM. JOHNSON MOVED TO ADOPT RES. 2021-226, BY THE BOARD OF COMMISSIONERS CONCURRENCE WAS GIVEN TO POST/FILL THE FOLLOWING POSITIONS: 9-1-1 CENTRAL DISPATCH: DISPATCHER (FULL TIME), DEPARTMENT ON AGING: HDM DRIVER (PART TIME), MOSQUITO CONTROL: MOSQUITO CONTROL BIOLOGIST (TEMPORARY), SHERIFF: RECORD SPECIALIST (FULL TIME), HEALTH DEPARTMENT: PUBLIC HEALTH NURSING SERVICES MANAGER (FULL TIME), CLINICAL SERVICES MANAGER (FULL TIME) CONTINUATION OF 3 POSITIONS: NURSE (PART TIME), MEDICAL ASSISTANT (PART TIME), CLERICAL ASSISTANT (PART TIME), JUVENILE HOME: YOUTH DEVELOPMENT WORKER (FULL TIME). THAT AUTHORIZATION WAS GRANTED TO POST/FILL VACANCIES RESULTING FROM MOVES WITHIN A DEPARTMENT WHEREBY A BOARD APPROVED VACANCY WAS FILLED FROM STAFF WITHIN THE DEPARTMENT CREATING ANOTHER VACANCY IN THE SAME DEPARTMENT, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS. THAT IN THE EVENT INDIVIDUALS HIRED TO FILL APPROVED VACANCIES PROVE TO BE UNQUALIFIED OR NO LONGER WANT THE POSITION, THE PERSONNEL DIRECTOR WAS AUTHORIZED TO POST/FILL THE PREVIOUSLY APPROVED VACANCY WITHIN A 60 DAY TIME PERIOD. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS AND 1 EXCUSED, COMM. BEGICK.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS

ANNOUNCEMENTS

COMM. KRYGIER: COMM. KRYGIER ANNOUNCED DUE TO THE ON GOING ISSUE WITH EMAIL, THE WAYS AND MEANS MEETING WOULD BE MOVED TO JANUARY 11, 2022, AND COMBINED WITH THE FULL BOARD MEETING.

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 119: COMM. JOHNSON MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF DECEMBER 28, 2021. IT WAS SUPPORTED BY COMM. FOX, THE MEETING CONCLUDED AT 4:55 P.M. BY VOICE VOTE: 6 YEAS, 0 NAYS AND 1 EXCUSED COMM. BEGICK.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

KATHLEEN B. ZANOTTI
BAY COUNTY CLERK
BAY COUNTY MICHIGAN

DIANE YAWORSKI
CHIEF DEPUTY CLERK
BAY COUNTY MICHIGAN

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 3, 2022

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR AN ORGANIZATIONAL MEETING ON MONDAY, JANUARY 3, 2022, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708. THE MEETING WAS CALLED TO ORDER BY BAY COUNTY CLERK, KATHLEEN B. ZANOTTI AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS ERNIE KRYGIER, VAUGHN J. BEGICK, KIM COONAN, THOMAS HEREK, JAYME JOHNSON, KAYSEY RADTKE AND MARIE FOX.

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK
TINA MUELLER, SECRETARY TO THE COUNTY CLERK
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION AND FACILITIES
BRANDON KRAUSE, REGISTER OF DEEDS
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI.

PLEDGE OF ALLEGIANCE:

DESIGNATION OF TEMPORARY CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS

MOTION 1: COMM. COONAN MOVED TO APPOINT COUNTY CLERK KATHLEEN B. ZANOTTI AS TEMPORARY CHAIRPERSON FOR THE ORGANIZATIONAL MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS TO CONDUCT THE ELECTION OF OFFICERS FOR 2022. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY VOICE VOTE: 7 YEAS, 0 NAYS.

ELECTION OF OFFICERS - 2022

CHAIRMAN: TEMPORARY CHAIRPERSON ZANOTTI CALLED FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD FOR 2022. COMM. COONAN NOMINATED COMMISSIONER ERNIE KRYGIER WITH SUPPORT OF COMM. JOHNSON. COMM. BEGICK NOMINATED COMMISSIONER THOMAS HEREK WITH SUPPORT OF COMM. RADTKE. COMMISSIONERS KRYGIER AND HEREK ACCEPTED THE NOMINATION AND AFTER CALLING THREE TIMES FOR OTHER NOMINATIONS, THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 2: COMM. COONAN NOMINATED ERNIE KRYGIER FOR THE CHAIR POSITION, A ROLL CALL VOTE WAS TAKEN FOR COMMISSIONER ERNIE KRYGIER TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2022. IT WAS SUPPORTED BY COMM. JOHNSON AND DEFEATED BY ROLL CALL VOTE: 3 YEAS, COMM. KRYGIER, COONAN AND JOHNSON, 4 NAYS, COMM. HEREK, RADTKE, FOX AND BEGICK.

MOTION 3: COMM. BEGICK NOMINATED THOMAS HEREK FOR THE CHAIR POSITION, A ROLL CALL VOTE WAS TAKEN FOR COMMISSIONER THOMAS HEREK TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2022. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY ROLL CALL VOTE: 4 YEAS, COMM. HEREK, RADTKE, FOX AND BEGICK, 3 NAYS, COMM. KRYGIER, COONAN AND JOHNSON.

COMM. THOMAS HEREK WAS NOMINATED TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2022.

VICE CHAIR: TEMPORARY CHAIRPERSON ZANOTTI CALLED FOR NOMINATIONS FOR VICE CHAIRMAN OF THE BOARD FOR 2022. COMM. RADTKE NOMINATED COMMISSIONER VAUGHN BEGICK WITH SUPPORT OF COMM. HEREK. COMMISSIONER VAUGHN BEGICK ACCEPTED THE NOMINATION AND AFTER CALLING THREE TIMES FOR OTHER NOMINATIONS, THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 4: A UNANIMOUS BALLOT WAS CAST FOR COMMISSIONER VAUGHN BEGICK TO SERVE AS VICE CHAIRMAN FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2022. IT WAS SUPPORTED BY

COMM. FOX AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

SERGEANT: TEMPORARY CHAIRPERSON ZANOTTI CALLED FOR NOMINATIONS FOR SERGEANT AT ARMS OF THE BOARD FOR 2022. COMM. HEREK NOMINATED COMMISSIONER KAYSEY RADTKE WITH SUPPORT OF COMM. BEGICK. COMMISSIONER KAYSEY RADTKE ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS EVIDENCED DURING THE OPPORTUNITY GIVEN BY THE CLERK.

MOTION 5: A UNANIMOUS BALLOT WAS CAST FOR COMMISSIONER KAYSEY RADTKE TO SERVE AS SERGEANT AT ARMS FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2022. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

WITH THE ELECTION OF OFFICERS COMPLETED, TEMPORARY CHAIRPERSON, KATHLEEN B. ZANOTTI, TURNED THE MEETING OVER TO CHAIRMAN THOMAS HEREK, FOLLOWING SOME CONGRATULATORY COMMENTS.

CITIZEN INPUT

THERE WERE NO CITIZENS PRESENT WHO CAME FORWARD TO ADDRESS THE BOARD.

PETITIONS AND COMMUNICATIONS

THERE WAS NO PETITIONS OR COMMUNICATIONS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

NO MISCELLANEOUS

ANNOUNCEMENTS

NO ANNOUNCEMENTS

RECESS/ADJOURNMENT

MOTION 6: COMM. JOHNSON MOVED TO ADJOURN THE ORGANIZATIONAL MEETING OF JANUARY 3, 2022. THE MEETING CONCLUDED AT 4:09 P.M. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY VOICE VOTE: 7 YEAS, 0 NAYS.

THOMAS HEREK, CHAIRMAN
BOARD OF COMMISSIONERS

KATHLEEN B. ZANOTTI
COUNTY CLERK
BOARD OF COMMISSIONERS

TINA MUELLER
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JANUARY 11, 2022, FOURTH FLOOR, BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708, HOWEVER, ZOOM VIDEO CONFERENCING WAS STRONGLY PREFERRED. THE MEETING WAS A COMBINED MEETING WHICH INCLUDED AGENDA ITEMS FOR THE WAYS AND MEANS COMMITTEE. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN THOMAS HEREK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MARIE FOX, ERNIE KRYGIER, VAUGHN BEGICK, KIM COONAN, KAYSEY RADTKE, JAYME JOHNSON AND CHAIRMAN THOMAS HEREK

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK
TINA MUELLER, SECRETARY TO THE COUNTY CLERK
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
BRANDON KRAUSE, REGISTER OF DEEDS
SHAWNA WALRAVEN, TREASURER
JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR
CHRISTOPHER IZWORSKI, 911 DIRECTOR
CRISTEN GIGNAC, RECREATION AND FACILITIES
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI

PLEDGE OF ALLEGIANCE:

IN ADDITION TO THESE TYPED MINUTES WHICH ARE NOT VERBATIM BUT AN OVERVIEW OF ACTION TAKEN, THIS MEETING WAS ALSO VIDEO TAPED BY BCTV AND THOSE TAPES ARE AVAILABLE FOR REVIEW IN THE ADMINISTRATIVE SERVICES DEPARTMENT OR CAN BE VIEWED ON BAY COUNTY'S WEBSITE.

MINUTES

MOTION 7: COMM. FOX MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING DECEMBER 14, 2021; AS PRESENTED. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

CITIZENS INPUT

PATRICK BESON: PATRICK BESON, MEMBER OF THE REGION VII, DIVISION ON AGING BOARD, ATTENDED THE BOARD MEETING TO PROVIDE INFORMATION ON A NEW 20 UNIT COMPLEX FOR VETERANS AND SENIOR CITIZENS THAT WERE HOMELESS OR COULD BE HOMELESS. IT WOULD BE BUILT ON EUCLID AVENUE, RIGHT BY THE REGION VII BUILDING AND SPONSORED BY MEDICARE AND MEDICAID FUNDS. PATRICK SHARED IT WAS A GREAT ORGANIZATION THAT DID THINGS FOR PEOPLE IN NEED, FOR EXAMPLE; GLASSES, HEARING AIDS, DENTAL WORK AND HELPING THE ELDERLY STAY IN THEIR OWN HOMES.

BOB BROWN: BOB BROWN, DIRECTOR OF REGION VII, ALSO PROVIDED AN UPDATE. REGION VII WAS OWNED BY 10 COUNTIES AND THE CITY OF SAGINAW. BOB SHARED THEY WORKED FOR BAY COUNTY AND WERE A GREAT INVESTMENT. HE COMMENTED THEY WORKED HAND IN HAND WITH BAY COUNTY'S DEPARTMENT ON AGING AND HELPED DELIVER COVID VACCINES. REGION VII WAS LOOKING INTO THE FUTURE WITH BUILDING A NEW CAMPUS WITH INTEGRATED CARE AND CONCENTRATING ON SENIORS. IF THE PERSON DOESN'T HAVE INSURANCE THEY WOULD BE FREE OR IT WOULD BE AFFORDABLE FOR THE ONES WITH HEALTH INSURANCE. THE NEW CAMPUS WOULD OFFER 24/7 CARE AND WOULD BE HIRING, BOB NOTED REGION VII HAD GROWN FROM 50 TO OVER 120 EMPLOYEES AND STILL GROWING.

BRIAN HARRISON: BRIAN HARRISON, FROM ADVISACARE HOME HEALTH AND HOSPICE, APPROACHED THE COMMISSION AND BROUGHT AWARENESS TO THE CHALLENGES HOME HEALTHCARE PROVIDERS ENCOUNTERED EVER SINCE THE CURRENT AUTO INSURANCE REFORM ACT THAT PASSED IN 2019. BRIAN BELIEVED AUTO RATES SHOULD BE LOWERED AND DRIVERS DESERVED RELIEF. BRIAN ASKED THE COMMISSIONERS TO DRAFT A BILL TO URGE LEGISLATURE FOR A CHANGE SINCE SOME THINGS WERE OVERLOOKED, FOR EXAMPLE BRAIN AND SPINAL CORD INJURIES THAT REQUIRED 24/7 HOURLY

HEALTH CARE AND THE HOURLY RATES WERE REDUCED BY 45%. BRIAN SHARED THAT OSCODA COUNTY HAD ALREADY PASSED A RESOLUTION, HE EMAILED TO DEANNE BERGER, BOARD COORDINATOR, SHE WOULD BE FORWARDING TO ALL THE COMMISSIONERS TO READ.

AMANDA MACIAG: AMANDA MACIAG OF ESSEXVILLE, MI, WANTED TO SHARE HER CONCERNS ON HOW BAY COUNTY WAS FAILING ON SO MANY DIFFERENT LEVELS. MASKS WERE BEING PUSHED AND HEALTHY CHILDREN QUARANTINED DUE TO BEING EXPOSED AND THIS WAS DETRIMENTAL TO THEIR DEVELOPMENT AND EMOTIONAL HEALTH. SHE COMMENTED CHILDREN HAD ZERO STABILITY. AMANDA ASKED, " WHY WASN'T THE HEALTH DEPARTMENT PUSHING FOR HEALTHY LIVING INSTEAD OF PUSHING THE VACCINE?" MICHIGAN WAS #6 IN PEOPLE LEAVING THE STATE. NOW THERE WAS TALK ABOUT CLOSING SCHOOLS DUE TO THE POPULATION SHRINKING IN BAY COUNTY.

CAROL HILL: CAROL HILL OF BAY CITY, MI, SPOKE ABOUT HER COVID EXPERIENCE AND HOW HER MOTHER DIED AND WAS NOT GIVEN LIFE SAVING DRUGS THAT WERE READILY AVAILABLE. SHE COMMENTED CONSTITUENTS WERE NOT GIVEN THESE MEDICATIONS AND PEOPLE WERE DYING. CAROL MENTIONED JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR WAS NOT PROVIDING THESE LIFE SAVING DRUGS TO OUR COMMUNITY.

BURT PROBST: BURT PROBST APPROACHED THE COMMISSION REGARDING HOW FILTHY THE BAY COUNTY BUILDING WAS, HE TALKED ABOUT THE BUILDING BEING BUILT WITH LIMESTONE AND GRANITE AND IF IT WERE CLEANED IT WOULD BE WHITE. HE COMMENTED ON HOW DIRTY THE WINDOWS WERE AND HOW THEY SHOULD BE CLEANED CAULKED AND SEALED AND THAT WOULD MAKE THEM LAST LONGER. HE SAID THE COUNTY HAD MONEY NOW, SO IT'S TIME TO GET IT DONE AND BAY COUNTY WOULD BE PROUD! BURT WOULD LIKE SOMEONE TO MAKE A MOTION TO GET SOME BIDS TO HAVE THIS DONE AND THE BIDS WOULD BE FREE, IT WOULD COST THE COUNTY ZERO DOLLARS.

PETITIONS AND COMMUNICATIONS

CHRIS RISHKO: CHRIS RISHKO OF GREAT LAKES BAY MICHIGAN WORKS! PROVIDED THE BOARD WITH A LABOR FORCE UPDATE. MICHIGAN WORKS! WAS AN INDEPENDENT, EMPLOYER FOCUSED, DEMAND DRIVEN AGENCY STRUCTURED TO MEET THE SPECIFIC DEMANDS OF THE GREAT LAKES BAY REGION. THEY WERE A PART OF A STATE-WIDE

SYSTEM OF SIXTEEN MICHIGAN WORKS! AGENCIES OVERSEEING A NETWORK OF LOCAL SERVICE CENTERS. MANY WORKERS COMMUTE TO BAY COUNTY FROM THE SURROUNDING AREAS. CHRIS SHARED THAT OVER THE LAST 10 YEARS OUR ENTIRE REGION HAD LOST POPULATION. WEST MICHIGAN HAD SEEN THE LARGEST POPULATION INCREASE. THE STATE OF MICHIGAN WAS GAINING POPULATION BUT NOT STAYING IN OUR REGION. LANSING WAS FORECASTING THAT OVER THE NEXT 25 YEARS BAY COUNTY WOULD BE LOSING A LOT OF PEOPLE, OUR POPULATION WAS GETTING SMALLER AND OLDER, SO LESS PEOPLE WERE WORKING. BIGGEST REASONS PEOPLE HAD STEPPED AWAY FROM THE WORK FORCE SINCE COVID: CONCERNS ABOUT COVID, LACK OF DEPENDENT CARE AND A LOT OF PEOPLE THAT WERE LAID OFF IN 2020, REALIZED THEY COULD LIVE ON LESS INCOME SO THEY WERE WAITING FOR SOMETHING BETTER. EMPLOYERS NEED WORKERS SO THEY NEED TO GET PEOPLE ENGAGED IN WORKING IN OUR REGION, BAY COUNTY NEEDS TALENT. CHRIS SHARED THAT WAGES HAD INCREASED SINCE COVID AND THAT HELPED GET PEOPLE BACK INTO THE WORKFORCE. THE HEALTH INDUSTRY FOR BAY COUNTY AND SURROUNDING COUNTIES WERE FORECASTED TO GROW BECAUSE OF THE AGING WORKFORCE. BIGGEST NEED OF EMPLOYERS ACROSS BAY COUNTY AND THE GREAT LAKES BAY REGION WAS TALENT! THE POPULATION FORECASTS: SMALLER AND OLDER (BAY COUNTY REGION), ATTRACTION AND RETENTION WERE CRUCIAL NOW, THE BOTTOM LINE WAS LONG TERM PLANNING WAS NEEDED FOR FUTURE SUCCESS. BAY COUNTY NEEDED CURRENT STUDENTS TO REMAIN IN THE REGION.

COMM. FOX:

COMM. FOX QUESTIONED CHRIS ON HIS COMMENT THAT WE NEED TO DO SOMETHING DIFFERENT TO ATTRACT TALENT, SHE ASKED WHAT WOULD THAT BE? CHRIS SAID THEY WERE FOCUSING ON YOUNGER STUDENTS, THEY NEEDED TO ATTRACT THEM TO OUR AREA TO WORK, BUT IT WAS HARD TO COMPETE WITH ANN ARBOR AND GRAND RAPIDS. THE GREAT LAKES BAY REGION WAS A GREAT PLACE TO LIVE, WORK AND PLAY.

EXECUTIVE JIM
BARCIA:

EXECUTIVE JIM BARCIA THANKED CHRIS FOR HIS PRESENTATION AND VOICED HIS CONCERN ON THE OUT MIGRATION OF THE YOUNGER, TALENTED WORK FORCE TO KENT COUNTY OR OUT OF STATE. JIM COMMENTED THIS WAS A BIG CHALLENGE FOR OUR COUNTY. WE NEEDED TO MITIGATE POPULATION LOSS BECAUSE WHEN YOU LOSE POPULATION YOU LOSE MONEY FOR SCHOOLS, ROAD FUNDING AND FEDERAL AND STATE REVENUE SHARING. WE NEEDED TO WORK TOGETHER TO ATTRACT AND RETAIN A

YOUNGER WORK FORCE, WE HAD A LOT TO OFFER HERE IN BAY COUNTY.

MOTION 8: COMM. FOX MOVED TO RECEIVE AN UPDATE FROM CHRIS RISHKO, GREAT LAKES BAY MICHIGAN WORKS! IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

TREVOR KEYES: TREVOR KEYES, PRESIDENT AND CEO OF BAY FUTURE, INC., A COUNTY WIDE ECONOMIC DEVELOPMENT ORGANIZATION THAT WAS RESPONSIBLE FOR BUSINESS RETENTION AND BUSINESS GROWTH IN BAY COUNTY AND TRYING TO BRING PEOPLE INTO THE WORKFORCE. TREVOR CAME TO SPEAK TO THE COMMISSION ON THEIR PROPOSAL FOR ARPA FUNDING WHICH INCLUDED: SMALL BUSINESS GRANTS, SMALL BUSINESS SUPPORT PROGRAM AND TALENT ATTRACTION AND RETENTION. TREVOR COVERED THE SMALL BUSINESS GRANT PORTION. BAY FUTURE WOULD LIKE TO PROPOSE A \$1,000,000 GRANT PROGRAM TO SUPPORT THE SMALL BUSINESSES AND INDUSTRIES DISPROPORTIONATELY IMPACTED BY COVID-19 AND THE GATHERINGS AND MASK ORDER THAT COULD BE FUNDED BY THESE DISBURSEMENTS AFTER THE SUCCESSFUL PASSAGE AND SIGNATURE OF THIS PACKAGE BY THE US CONGRESS AND FEDERAL ADMINISTRATION. THE GRANT PROGRAM WOULD FUND: SMALL BUSINESSES, INCLUDING FOOD SERVICE ESTABLISHMENTS, RETAIL, AND RECREATIONAL FACILITIES, AMONG OTHERS (\$630,000), ENTERTAINMENT AND HOSPITALITY VENUES (\$100,000) AND QUALITY CHILDCARE AND NON-PROFITS (\$270,000).

BETH ROSZATYCKI: BETH ROSZATYCKI, REGIONAL DIRECTOR AT MICHIGAN SMALL DEVELOPMENT CENTER, HOSTED AT SAGINAW VALLEY STATE UNIVERSITY, SPOKE ABOUT THE SMALL BUSINESS SUPPORT PROGRAM. THEY HAD HELPED MANY SMALL BUSINESSES PAUSE, PIVOT, RESTART, RECOVER, RELAUNCH AND SURVIVE OVER THE LAST 18 MONTHS, IT HAD BEEN A LONG JOURNEY AND IT WAS NOT OVER YET. WE NEEDED TO INVEST IN SMALL BUSINESS, THEY WERE THE BACKBONE OF OUR COMMUNITY. THE ARPA FUNDS WOULD HELP BRING AWARENESS TO THE BUSINESSES.

RYAN TARRANT: RYAN TARRANT AND PHIL EICH SPOKE ON THE THIRD TOPIC OF TALENT ATTRACTION AND RETENTION. RYAN SHARED HOW BAY COUNTY HAD WONDERFUL PEOPLE BUT ONE OUT OF FIVE WERE LEAVING, HE CALLED IT THE GREAT RESIGNATION! HE SAID WE NEEDED ACTION NOW TO COMPETE FOR TALENT AND KEEP OUR YOUNG PEOPLE HERE. NOW A DAYS IT WAS NOT ENOUGH TO POST

JOBS, WE NEEDED TO COLLABORATE WITH OUR REGIONS AREA UNIVERSITY'S AND COLLEGE'S TO MARKET OUR AREA AND GROW OUR TALENT BASE.

PHIL EICH: PHIL EICH, SPOKE ON HOW BAY COUNTY NEEDED OUTREACH AND COMMUNICATION DUE TO THE COVID-19 EFFECTS AND DECLINING POPULATION. WE NEEDED TO CULTIVATE A SENSE OF PRIDE, TRUST AND OWNERSHIP IN THE COMMUNITY AND ALSO ENCOURAGE THOSE OUTSIDE THE REGION TO SEE THE COMMUNITY AS A DESTINATION TO LIVE, WORK AND PLAY. WE NEEDED WORLD CLASS BRANDING FOR THE AREA, WHICH HAD ALREADY BEEN IMPLEMENTED IN SAGINAW, MICHIGAN. THIS WOULD GIVE OUR AREA EXPOSURE TO A HUGE AUDIENCE AND WOULD BUILD STORIES OF PEOPLE ALREADY LIVING HERE.

COMM. HEREK: COMM. HEREK SHARED THAT ALL THE BOARD MEMBERS RECEIVED BAY FUTURE'S PROPOSAL AND ASKED THEM TO ATTEND TO NEXT WEEKS BOARD MEETING SO ANY QUESTIONS COULD BE ANSWERED. HEREK NOTED THAT NOTHING WOULD BE VOTED ON TODAY.

COMM. COONAN: COMM. COONAN QUESTIONED IF WE HAD A SCHEDULE TO HEAR ALL THE PROPOSALS, THE BOARD NEEDED TO HEAR EVERYONE BEFORE ANY DECISIONS WOULD BE MADE ON WHO WOULD GET ARPA MONEY.

COMM. KRYGIER: COMM. KRYGIER ASKED WHAT THE TOTAL FIGURE WAS THAT BAY FUTURE WAS REQUESTING? CRISTEN GIGNAC, RECREATION AND FACILITIES SAID THEY WERE REQUESTING \$2 MILLION.

MOTION 9: COMM. FOX MOVED TO RECEIVE AN ARPA FUNDING PRESENTATION FROM TREVOR KEYES, BAY FUTURE, INC. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 10: COMM. COONAN MOVED TO RECEIVE FROM THE CITY OF BAY CITY APPLICATIONS FOR OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT:

PLATINUM BAY PROPERTIES, LLC - \$1,500,000
700 WASHINGTON AVENUE, BAY CITY, MI

LRC COMMERCIAL, LLC - \$1,500,000
1305 WASHINGTON AVENUE, BAY CITY, MI

IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 11: COMM. BEGICK MOVED TO RECEIVE A LISTING OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY TIFFANY JERRY, DIRECTOR, PERSONNEL AND EMPLOYEE RELATIONS, IN A LETTER DATED, JANUARY 3, 2022. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

AUTHORIZED DEPARTMENTS AND DEPARTMENT HEADS UNDER P.A.139.

DEPARTMENT OF ADMINISTRATIVE SERVICES/VETERANS AFFAIRS -
CRAIG GOULET

DEPARTMENT OF AGING - ELIZABETH EURICH

DEPARTMENT OF CENTRAL DISPATCH - CHRISTOPHER IZWORSKI

DEPARTMENT OF CHILD CARE SERVICES - JULIANN REYNOLDS

DEPARTMENT OF COMMUNITY HEALTH - JOEL STRASZ

DEPARTMENT OF CORPORATION COUNSEL - AMBER DAVIS-JOHNSON

DEPARTMENT OF CRIMINAL DEFENSE - ANDREA LABEAN

DEPARTMENT OF ENVIRONMENTAL AFFAIRS AND COMMUNITY
DEVELOPMENT - LAURA OGAR

DEPARTMENT OF EQUALIZATION - KELLY RIFENBARK

DEPARTMENT OF FINANCE - JAN HISTED

DEPARTMENT OF PERSONNEL AND EMPLOYEE RELATION - TIFFANY JERRY

DEPARTMENT OF PUBLIC DEFENDER - BRUCE MANNIKKO

DEPARTMENT OF RECREATION AND FACILITIES - CRISTEN GIGNAC

REPORTS/RESOLUTIONS OF COMMITTEES

WAYS AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)

RES. 2022-01: COMM. FOX MOVED TO ADOPT RES. 2022-01, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT WITH BROWN AND BROWN AS BAY COUNTY'S INSURANCE AGENT FOR PURPOSES OF WORKERS' COMPENSATION AND EXCESS LIABILITY INSURANCE COVERAGE. THE ANNUAL COST WAS \$10,000 WHICH HAD NOT INCREASED; FUNDS EXIST WITHIN THE EXISTING BUDGET AND NO GENERAL FUND DOLLARS WOULD BE USED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-02: COMM. FOX MOVED TO ADOPT RES. 2022-02, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A THREE (3) YEAR

CONTRACT WITH A TWO (2) YEAR RENEWAL OPTION WITH KINNUCAN TREE EXPERTS & LANDSCAPING COMPANY FOR THE TREATMENT OF PUBLICLY OWNED ASH TREES TO PROTECT THEM FROM THE INVASIVE BEETLE EMERALD ASH BORER. THE ESTIMATED COST OF THIS CONTRACT \$190,665.00 FOR THREE (3) YEARS WAS BASED ON THE ABOVE MENTIONED PER DBH PRICING. THIS PRICE MAY FLUCTUATE ANNUALLY DUE TO THE VARIABLE NATURE OF TREE GROWTH, NATURAL DEATH AND REMOVAL OF TREES. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-03: COMM. FOX MOVED TO APPROVE RES. 2022-03, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED ENTERING INTO AN AGREEMENT WITH STRENG ROOFING & SHEET METAL FOR THE EMERGENCY REPAIR AND PARTIAL REPLACEMENT OF THE CIVIC ARENA ROOF. THE AMOUNT TO REPLACE THE ROOF WITH A 20-YEAR WARRANTY WAS \$125,950.00 AND THE ESTIMATED AMOUNT FOR THE EMERGENCY REPAIR WAS \$1,812.00; THESE FUNDS HAD BEEN APPROVED AND WERE IN THE 2022 BUDGET. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

COMM. COONAN: COMM. COONAN QUESTIONED CRISTEN GIGNAC, RECREATION AND FACILITIES, IF THIS MONEY WAS COMING FROM THE ARPA FUNDS? CRISTEN SAID IT WAS COMING FROM THE GENERAL FUND. COONAN CONTINUED TO DISCUSS LOST REVENUE AND WANTED TO KNOW HOW MUCH WAS LEFT IN THAT ACCOUNT AND WOULD LIKE TO DISCUSS MORE ABOUT THAT MONEY IN THE FUTURE.

RES. 2022-04: COMM. FOX MOVED TO ADOPT RES. 2022-04, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE 2022 PROPOSED MSU EXTENSION AGREEMENT OF SERVICES FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. THE CONTRACTUAL AGREEMENT AMOUNT OF \$119,188 FOR THE 2022 MSUE SERVICES WAS CONSISTENT WITH THE 2019 THRU 2021 MSUE CONTRACT AGREEMENT. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-05: COMM. FOX MOVED TO ADOPT RES. 2022-05, THE BAY COUNTY

BOARD OF COMMISSIONERS APPROVED THE GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY (EGLE) AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID APPLICATION AS WELL AS GRANT AWARD DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. THE SCRAP TIRE RECYCLING PROGRAM ALLOWS RESIDENTS TO DISPOSE OF UP TO 10 RIMLESS PASSENGER CAR-SIZED TIRES WHICH REDUCES THE NUMBER OF POTENTIAL BREEDING SITES FOR MOSQUITOES AS WELL AS AESTHETICALLY IMPROVES THE LANDSCAPE. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-06: COMM. FOX MOVED TO ADOPT RES. 2022-06, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED SUBMITTAL OF A LETTER OF INTENT AND SUBMITTAL OF AN APPLICATION FOR THE 2022/2023 MICHIGAN VETERANS AFFAIRS AGENCY VETERAN SERVICE GRANT. THIS WOULD BE THE 5TH YEAR THAT THE STATE OF MICHIGAN HAD ACCEPTED APPLICATION FOR THIS GRANT AND BAY COUNTY HAD APPLIED AND RECEIVED FUNDS THE 4 PREVIOUS GRANT CYCLES. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-07: COMM. FOX MOVED TO ADOPT RES. 2022-07, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED PARTICIPATION IN UP TO 10 ADOPTION EVENTS FOR 2022. THAT THE ADOPTION FEE FOR THESE EVENTS SHALL BE REDUCED TO \$25.00 FOR DOGS AND \$15.00 FOR CATS FOR THE ADOPTION IN 2022. THESE ADOPTION EVENTS RANGE FROM EMPTY THE SHELTER TO PARTNERING OR PARTICIPATING IN OTHER ADOPTION EVENTS. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-08: COMM. FOX MOVED TO ADOPT RES. 2022-08, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ACCOUNTS PAYABLE CLAIMS AGAINST THE COUNTY. SEE RESOLUTION FOR EXACT DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-09: COMM. FOX MOVED TO ADOPT RES. 2022-09, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CONTRACT FOR DISASTER RECOVERY SERVICES WITH COMPUTER SYSTEMS INCORPORATED (CSI). THE CHAIRMAN OF THE BOARD WAS

AUTHORIZED TO SIGN ALL REQUIRED DOCUMENTS RELATED TO THE DISASTER RECOVERY SERVICES ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. THE DISASTER RECOVERY SERVICES PROVIDED BY CSI WOULD ENSURE THAT IF THE REGISTER OF DEEDS SYSTEM WAS COMPROMISED BY THREATS OF MALWARE OR RANSOMWARE, MINIMAL DAMAGE WOULD OCCUR AND IN MOST INSTANCES WOULD BE BACK UP AND RUNNING 100% WITHIN 24 HOURS. THE ANNUAL COST FOR THIS PROTECTION WAS \$1,500.00. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-10: COMM. FOX MOVED TO ADOPT RES. 2022-10, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT WITH ELECTRONIC RECORDING SERVICE PROVIDERS AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. BY UTILIZING THE ERMCONNECT PORTAL, THE REGISTER OF DEEDS OFFICE WOULD BE ABLE TO ACCEPT A HIGHER PERCENTAGE OF DOCUMENTS ELECTRONICALLY FROM MULTIPLE ERSP'S. THIS SERVICE WOULD BE PROVIDED TO ERSP'S WITH ZERO COST TO THE COUNTY. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-11: COMM. FOX MOVED TO ADOPT RES. 2022-11, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE REDACTION SERVICES AND CUSTOMER SUPPORT AGREEMENT WITH COMPUTER SYSTEMS INCORPORATED AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT AND ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. THIS AGREEMENT WAS A VITAL ASPECT OF SOFTWARE SYSTEM IN THE REGISTER OF DEED'S OFFICE AND THESE SERVICES WERE REQUIRED FOR REGISTER OF DEED'S DAILY OPERATION. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 12: COMM. FOX MOVED TO RECEIVE THE ANALYSIS OF GENERAL FUND EQUITY REPORT COVERING JANUARY 1, 2021 - DECEMBER 28, 2021 AS SUBMITTED BY THE BAY COUNTY FINANCE DEPARTMENT REFLECTING AN ESTIMATED UNASSIGNED FUND BALANCE OF \$9,372,694. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 13: COMM. FOX MOVED TO RECEIVE FROM THE FINANCE DEPARTMENT AN UPDATE REGARDING EXECUTIVE DIRECTIVE 2007-11. ON DECEMBER 9, 2021 AN EMAIL WAS SENT REQUESTING

DEPARTMENTS TO CONTACT THEIR GRANTOR AGENCIES TO CONFIRM THE LEVEL OF GRANT FUNDING FOR THE CURRENT YEAR. AS OF JANUARY 4, 2022, THE STATE GRANTOR AGENCIES THAT HAD RESPONDED TO DEPARTMENT'S REQUESTS INDICATE THAT FUNDING LEVELS FOR THE STATE GRANTS WITH REGARD TO FISCAL YEAR 2021 AND/OR 2022 APPEARED TO HAVE NO CHANGES. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

**PERSONNEL/HUMAN SERVICES (JAYME A. JOHNSON, CHAIR;
VAUGHN J. BEGICK, VICE CHAIR)**

NO NEW BUSINESS FOR PERSONNEL/HUMAN SERVICES

**BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR,
VAUGHN J. BEGICK, VICE CHAIR)**

RES. 2022-12: COMM. BEGICK MOVED TO ADOPT RES. 2022-12, TO APPROVE THE EMPLOYMENT STATUS REPORT - DECEMBER 2021. IT WAS SUPPORTED BY COMM. FOX AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA SHARED THAT HE CONTINUED TO BE APPROACHED FOR ARPA FUNDING, HE SAID HE WOULD SUBMIT THE LIST TO THE BOARD SINCE THEY WANTED TO APPEAR BEFORE THE BOARD. ONE WAS THE FIRE FIGHTER MUSEUM TO BE MOVED FROM BANGOR TOWNSHIP TO DOWNTOWN BAY CITY AND ALSO THE SANTA CLAUS HOUSE WERE REQUESTING MONEY.

UNFINISHED BUSINESS

COMM. KRYGIER: COMM. KRYGIER REQUESTED AN UPDATE ON THE VETERANS FOUNDATION REQUEST FOR \$250,000. PER AMBER DAVIS-JOHNSON, CORPORATION COUNSEL, DUE TO THE COUNTY'S EMAIL BEING DOWN SHE HAD NOT FINISHED THE CONTRACT FOR THEM OR THE BOYS AND GIRLS CLUB. SHE COMMENTED THAT ONCE IT WAS COMPLETED SHE WOULD FORWARD IT TO THE BOARD. COMM. KRYGIER WOULD LIKE THIS COMPLETED FOR THE JANUARY 18, 2022 SPECIAL BOARD SESSION, AMBER COMMENTED SHE WOULD DO HER BEST.

NEW BUSINESS

- COMM. COONAN: COMM. COONAN PROPOSED A RESOLUTION FOR DISCUSSION REGARDING A WAIVER OF FOOD LICENSE FEES. RESTAURANTS AND FOOD SERVICE BUSINESSES WERE SOME OF THE FIRST ECONOMIC ACTIVITIES SEVERELY IMPACTED BY THE COVID-19 PANDEMIC. IN THE POST-COVID PERIOD, SMALL RESTAURANT OWNERS WERE FIGHTING FOR THEIR SURVIVAL DUE TO THE LACK OF FUNDS, A SHIFT IN THE CONSUMERS' BEHAVIOR AND PERCEPTION, LOSS OF EMPLOYEES AND NEGATIVE CASH FLOWS. IT HAD LED TO THE CLOSURE OF RESTAURANTS AND LOSS OF EMPLOYMENT AND COMM. COONAN WANTED TO LET BUSINESSES KNOW THAT WE WERE BEHIND THEM.
- MOTION 14: COMM. KRYGIER MOVED TO DISCUSS COMM. COONAN'S PROPOSED RESOLUTION REGARDING A WAIVER OF FOOD LICENSE FEES FOR THE YEAR 2022. RESTAURANTS AND FOOD SERVICE BUSINESSES WERE SOME OF THE FIRST ECONOMIC ACTIVITIES SEVERELY IMPACTED BY THE COVID-19 PANDEMIC. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- JAN HISTED: JAN HISTED, FINANCE OFFICER, COMMENTED THAT ONLY THE LOCAL SHARE COULD BE WAIVED, NOT THE STATE PORTION. COMM. COONAN WOULD LIKE TO KEEP IT SIMPLE, IT WOULD COST THE COUNTY AROUND \$145,000 AND COME OUT OF THE GENERAL FUND.
- AMBER DAVIS-JOHNSON: AMBER DAVIS-JOHNSON, CORPORATION COUNSEL WAS CONCERNED OVER THIS MONEY COMING OUT OF THE GENERAL FUND OR ARPA FUNDING. SHE WOULD LOOK INTO IT MORE TO SEE IF IT WAS A LAWFUL USE OF GENERAL FUND MONEY. COMM. KRYGIER WOULD LIKE THIS PUT ON THE FULL BOARD MEETING NEXT WEEK.
- DISCUSSION: THERE WAS A LONG DISCUSSION BETWEEN MULTIPLE COMMISSIONERS REGARDING WHY RESTAURANTS WERE GETTING HELP AND WHY NOT GYMS, HOTELS, MOVIE THEATERS AND ETC., THAT WERE SEVERELY IMPACTED ALSO. IT WAS BROUGHT UP THAT BAY FUTURE COULD ADDRESS ALL THE OTHERS. THERE WAS TALK THAT THE BOARD WOULD BE SHOWING THEIR CONCERN FOR RESTAURANTS SINCE THEY WERE PAYING FOR LICENSES THAT COULD NOT BE USED DURING THE COVID-19 SHUT DOWN. THE BOARD ALSO TALKED ABOUT HAVING A PROCESS FOR HANDING

OUT MONEY AND IT WAS NOT NECESSARY TO DECIDE TODAY. COMM. COONAN COMMENTED THIS WAS GENERAL FUND MONEY, NOT ARPA DOLLARS THAT WOULD BE HELPING RESTAURANTS.

EXECUTIVE JIM
BARCIA:

EXECUTIVE JIM BARCIA SUPPORTED COMM. COONAN ON WAIVING THE FOOD LICENSE FEES FOR THE FOOD SERVICE BUSINESSES TO LET THEM KNOW WE CARE AND SUPPORT THEM. HE COMMENTED HE RECEIVED MANY CALLS AND THERE WAS A LOT OF RESENTMENT FOR HAVING TO PAY THE HEALTH DEPARTMENT FEES THAT COULD NOT BE USED.

MOTION 15:

COMM. BEGICK, AFTER A LENGTHY DISCUSSION, MOVED TO REFER COMM. CONNAN'S PROPOSED RESOLUTION REGARDING A WAIVER OF FOOD LICENSE FEES FOR THE YEAR 2022. RESTAURANTS AND FOOD SERVICE BUSINESSES WERE SOME OF THE FIRST ECONOMIC ACTIVITIES SEVERELY IMPACTED BY THE COVID-19 PANDEMIC. IT WAS SUPPORTED BY COMM. FOX AND WAS REFERRED BY ROLL CALL VOTE: 5 YEAS; COMM. FOX, BEGICK, HEREK, RADTKE AND JOHNSON AND 2 NAYS; COMM. KRYGIER AND COONAN.

MISCELLANEOUS

COMM. KRYGIER:

COMM. KRYGIER ASKED FOR AN UPDATE ON VEBA AT NEXT WEEKS MEETING.

ANNOUNCEMENTS

COMM. JOHNSON:

COMM. JOHNSON ANNOUNCED THAT ON MARCH 5, 2022 THE GARBER ATHLETIC CLUB WOULD HOST A NIGHT AT THE RACES EVENT AT THE GRAND IN HAMPTON TOWNSHIP, COST WAS \$50.00 PER INDIVIDUAL.

COMM. BEGICK:

COMM. BEGICK ANNOUNCED THE ST. PATRICK'S PARADE WAS A GO THIS YEAR.

CHAIRMAN HEREK NOTED THE UPCOMING 2022 APPOINTMENTS AS FOLLOWS:

1. MARCH:

A. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY - (THREE 3-YEAR TERMS EXPIRING: J. PETERS, R. PAWLAK, R. BYRNE)

2. JUNE:

A. LIBRARY BOARD - (ONE 5-YEAR TERM - M. HERR)

3. OCTOBER:

A. LAND BANK AUTHORITY - (ONE TOWNSHIP REPRESENTATIVE 3 YEAR TERM EXPIRING: R. CAMPBELL)

B. DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS - (ONE 3-YEAR TERM - K. BEJCEK)

4. DECEMBER:

A. VETERANS AFFAIRS COMMITTEE (ONE 4 YEAR TERM EXPIRING: T. ECKSTEIN)

A. DEPARTMENT ON AGING ADVISORY COMMITTEE (FOUR 2-YEAR TERMS EXPIRING: DISTRICTS 2, 4, 6 AND AT-LARGE)

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 16:

COMM. JOHNSON MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JANUARY 11, 2022. IT WAS SUPPORTED BY COMM. FOX THE MEETING CONCLUDED AT 5:44 P.M. BY VOICE VOTE : 7 YEAS, 0 NAYS.

THOMAS HEREK, CHAIRMAN
BOARD OF COMMISSIONERS

KATHLEEN B. ZANOTTI
BAY COUNTY CLERK
BOARD OF COMMISSIONERS

TINA MUELLER
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 18, 2022

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, JANUARY 18, 2022, FOURTH FLOOR, BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708, HOWEVER, ZOOM VIDEO CONFERENCING WAS STRONGLY PREFERRED. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN THOMAS HEREK AT 5:12 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MARIE FOX, ERNIE KRYGIER, VAUGHN BEGICK, KIM COONAN, KAYSEY RADTKE, JAYME JOHNSON AND CHAIRMAN THOMAS HEREK

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK
TINA MUELLER, SECRETARY TO THE COUNTY CLERK
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CHRISTOPHER IZWORSKI, FINANCE OFFICER
SHAWNA WALRAVEN, TREASURER
ELIZABETH EURICH, DIRECTOR OF DIVISION ON AGING
JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR
CRISTEN GIGNAC, RECREATION AND FACILITIES
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI.

PLEDGE OF ALLEGIANCE:

IN ADDITION TO THESE TYPED MINUTES WHICH ARE NOT VERBATIM BUT AN OVERVIEW OF ACTION TAKEN, THIS MEETING WAS ALSO VIDEO TAPED BY BCTV AND THOSE TAPES ARE AVAILABLE FOR REVIEW IN THE ADMINISTRATIVE SERVICES DEPARTMENT OR CAN BE VIEWED ON BAY COUNTY'S WEBSITE.

CITIZENS INPUT

THERE WERE NO CITIZENS PRESENT WHO CAME FORWARD TO ADDRESS THE BOARD

ITEMS FOR CONSIDERATION

- MOTION 17: COMM. COONAN USED ARTICLE 10, SECTION 4 TO ADD ITEMS TO THE AGENDA, FIRST ONE, THE BAY VETERANS FOUNDATION FOR THE \$250,000 THEY APPLIED AND GAVE A PRESENTATION FOR THE CONSTRUCTION ON THE MADISON AVENUE BUILDING. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY ROLL CALL VOTE: 7 YEAS, COMM. BEGICK, COONAN, KRYGIER, RADTKE, JOHNSON, FOX AND HEREK, 0 NAYS.
- MOTION 18: COMM. COONAN USED ARTICLE 10, SECTION 4 TO ADD ITEMS TO THE AGENDA, SECOND ONE, ALLOCATE \$150,000 FOR A BROADBAND STUDY FOR BAY COUNTY, WE NEEDED TO HAVE A PLAN IN PLACE SO WHEN THE MONEY WAS MADE AVAILABLE WE WOULD BE READY. THE COUNTY NEEDED TO BE PROACTIVE, NOT REACTIVE. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY ROLL CALL VOTE: 7 YEAS, COMM. BEGICK, COONAN, KRYGIER, RADTKE, JOHNSON, FOX AND HEREK, 0 NAYS.
- MOTION 19: COMM. RADTKE CONCURRED WITH COMM. HEREK TO ADD AND RECEIVE A PRESENTATION FROM THE BAY AREA COMMUNITY FOUNDATION. IT WAS SUPPORTED BY COMM. FOX AND PASSED BY ROLL CALL VOTE: 7 YEAS, COMM. BEGICK, COONAN, KRYGIER, RADTKE, JOHNSON, FOX AND HEREK, 0 NAYS.
- DIANE FONG: DIANE FONG, CEO OF THE BAY AREA COMMUNITY FOUNDATION, ATTENDED THE MEETING TO GIVE A PRESENTATION ON THE BAY AREA COMMUNITY FOUNDATION. THEY WORKED TO STRENGTHEN OUR COMMUNITY BY PROVIDING SERVICES THEIR RESIDENTS NEED AND SOMETIMES TASKED WITH INSURMOUNTABLE PROBLEMS. NON PROFITS TOUCH ALL OF OUR LIVES, THEY EMPLOY 12.3 MILLION PEOPLE AND IN MICHIGAN 11% OF OUR STATE'S EMPLOYMENT WAS IN NON PROFITS. BAY AREA COMMUNITY FOUNDATION HAD BEEN AROUND FOR 40 YEARS AND HAD INVESTED \$2 MILLION IN GRANT MAKING EVERY YEAR. THEY WERE LOOKING AT A TWO-TIER APPROACH FOR SUPPORT; FIRST ONE, OPERATING GRANTS - PROGRAM, PROJECT, CAPITAL GRANTS ALIGNING WITH DEFINED INTEREST AREAS OF COMMISSIONERS AND NUMBER TWO, PROGRAM/PROJECT GRANTS - COMMISSIONERS IDENTIFY PRIORITY INTEREST AREAS. THE ARPA FUNDS WERE THE SILVER LINING FROM THE COVID CLOUD OR STORM, MORE RESIDENTS WERE

TURNING TO NON PROFIT FOR HELP, THEY WERE ASKING FOR \$500,000 PLUS A 5% ADMINISTRATION FEE. DIANE SHARED THAT WE WERE ALL BETTER WHEN WE WORKED TOGETHER.

COMM. KRYGIER: COMM. KRYGIER COMMENTED THAT HE APPRECIATED ALL THE HELP AT THE STATE PARK. KRYGIER NOTED THEY WERE GIVING MONEY TO BAY FUTURE AS WELL AND WONDERED HOW THEY DIFFERENTIATE BETWEEN THE TWO? DIANE COMMENTED THE TWO ORGANIZATIONS HAD WORKED TOGETHER FOR YEARS, BAY COMMUNITY WOULD ADDRESS ALL THE NON PROFIT AND BAY FUTURE WOULD COVER THE FOR PROFIT BUSINESSES.

COMM. HEREK: COMM. HEREK SHARED THAT HE HAD WORKED WITH THE BAY COMMUNITY FOUNDATION FOR SIX YEARS AND THEY WERE A GREAT SERVICE FOR THE COMMUNITY. THE FOUNDATION HAD A PROCESS IN PLACE AND IT WORKED!

COMM. FOX: COMM. FOX COMMENTED THAT AFTER LISTENING TO DIANE'S PRESENTATION SHE REALIZED THERE WERE SO MANY NEEDS IN OUR COMMUNITY. FOX LIKED THAT THEY HAD A PROCESS TO FOLLOW AND HOW THEY LEVELED THE PLAYING FIELD FOR EVERYONE. THE FOUNDATION HAD THE EXPERTISE AND FOX LIKED HOW THEY COLLABORATED WITH OTHERS TOO.

DIANE FONG: DIANE FONG ANNOUNCED THERE WERE 784 NON PROFITS IN BAY COUNTY AND THEY WERE ALL CRITICALLY IMPORTANT.

COMM. BEGICK: COMM. BEGICK COMMENTED WE NEEDED A BALANCE BETWEEN BUSINESS NEEDS AND COMMUNITY NEEDS AND FOCUS ON BOTH. DIANE FONG SAID SHE WAS A PROPONENT OF BALANCE.

RES. 2022-13: COMM. BEGICK MOVED TO ADOPT RES. 2022-13, THE BOARD OF COMMISSIONERS AUTHORIZED THE BOARD CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS WITH BAY FUTURE, INC. TO ADMINISTER THESE ECONOMIC DEVELOPMENT PROGRAMS AS DESCRIBED ABOVE (SEE RESOLUTION) FOR A SUM OF \$2,000,000 UPON REVIEW AND APPROVAL BY CORPORATION COUNSEL AND THE FINANCE OFFICER WHICH WILL INCLUDE REPORTING REQUIREMENTS, AND ADHERENCE TO ARPA GUIDANCE. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

DISCUSSION: COMM. COONAN ASKED TREVOR KEYES, BAY FUTURE, INC. IF THEY HAD A LIST OF CRITERIA THAT HAD TO BE MET BEFORE

THEY GAVE OUT ARPA DOLLARS? TREVOR KEYES SAID THE CRITERIA WOULD VARY AMONG APPLICANTS, BUT THEY WOULD HAVE TO SHOW THEIR FINANCIALS AND ALSO SHOW HOW THEY WERE IMPACTED BY COVID. COONAN QUESTIONED WHAT RECREATION FACILITIES COULD APPLY FOR HELP? PER TREVOR IT WOULD INCLUDE GYMS THAT WERE NON PROFIT BUT WERE FORCED TO CLOSE DUE TO COVID-19. COONAN COMMENTED \$2 MILLION WAS A LOT OF MONEY AND HE WANTED TO MAKE SURE THEY WOULD BE REPORTING BACK WHERE THE MONEY WAS SPENT. AMBER DAVIS-JOHNSON, CORPORATION COUNSEL, REPORTED THE FINANCE DEPARTMENT WANTED QUARTERLY REPORTING AND THEY WOULD REPORT IT TO THE BOARD.

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA COMMENTED HE HAD RECEIVED A LOT OF PHONE CALLS FROM SMALL BUSINESS OWNERS; VETERAN, WOMEN AND MINORITY OWNED AND THERE WAS SOME DISAPPOINTMENT AND WONDERED IF THEY WOULD RECONSIDER SOME PREVIOUS GRANTS. TREVOR COMMENTED THAT WOULD BE ONE OF THE QUESTIONS ON THE APPLICATION.

COMM. FOX: COMM. FOX COMMENTED THAT SHE WANTED TO MAKE SURE THE MONEY BAY FUTURE INC. RECEIVED WOULD STAY IN BAY COUNTY. BETH ROSZATYCKI, BAY FUTURE SAID THEY WOULD TARGET BAY CITY BUSINESSES.

DISCUSSION: MANY COMMISSIONERS WERE QUESTIONING BAY FUTURE ON MULTIPLE TOPICS. ONE ASKED WHAT A POP UP EVENT WAS, BAY FUTURE EXPLAINED IT WAS USING EMPTY BUILDINGS WHEN A BUSINESS COULD NOT AFFORD A STORE FRONT AND IT COULD BE RENTED WEEKLY, MONTHLY OR A WEEKEND. ONCE A BUSINESS MATURED BAY FUTURE WOULD HELP THEM OBTAIN A LEASE AGREEMENT AND HELP THEM GROW EMPLOYEES. BAY FUTURE WAS QUESTIONED ON WHAT METRICS WERE IN PLACE FOR REACHING THEIR GOALS? PER BAY FUTURE THEY WOULD BE ABLE TO LOOK AT ADVERTISING BY WHO AND WHERE IT REACHED, SOCIAL MEDIA, VISITING WEBSITE'S AND CLICKING LINKS. OTHER METRICS WOULD BE HOW MANY JOBS WERE CREATED, HOW MANY PEOPLE WERE PLACED IN JOBS AND THE NUMBER OF NEW RESIDENTS. THEY WERE QUESTIONED ON THEIR TIME LINE; HOW LONG THEY WOULD KEEP THE WINDOW OPEN FOR APPLICATIONS AND THEN HOW LONG TO CLOSE THE PROCESS. PER TREVOR KEYES THEY WOULD HAVE TO RE-

LOOK AT DATES AND TRY TO COMPLETE THIS PROCESS AS QUICKLY AS POSSIBLE. BAY FUTURE WAS QUESTIONED ON HOW MUCH THE CITY CONTRIBUTED TO BAY FUTURE, PER TREVOR KEYES IT WAS ZERO.

COMM. HEREK: COMM. HEREK COMMENTED THIS WAS A JOINT EFFORT BETWEEN COUNTY EMPLOYEES AND BAY FUTURE, THE STAFF SPENT A LOT OF TIME WORKING ON THIS PROPOSAL.

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA THANKED THE STAFF FOR COMING UP WITH THIS PROPOSAL WITH BAY FUTURE, INC AND THE CHAMBER. TREVOR KEYES HAD THE EXPERIENCE WITH SPENDING FEDERAL MONEY AND JIM COMMENTED BAY COUNTY DID NOT HAVE THE STAFF TO DISTRIBUTE THIS MONEY, YOU HAD TO BE CAREFUL DISPERSING FEDERAL FUNDS. JIM FELT THIS WAS A SOLID PROPOSAL AND IT WOULD GIVE RELIEF TO A LOT OF PEOPLE.

RES. 2022-14: COMM. JOHNSON MOVED TO ADOPT RES. 2022-14, THE BOARD OF COMMISSIONERS AUTHORIZED THE BOARD CHAIR TO SIGN AN AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS WITH THE BAY AREA COMMUNITY FOUNDATION AWARDDING THE SUM OF \$500,000 FOR DISTRIBUTION TO APPROPRIATE NON PROFITS AND UP TO AN ADDITIONAL \$25,000 IN ADMINISTRATIVE COSTS, FOLLOWING REVIEW AND APPROVAL BY CORPORATION COUNSEL AND THE COUNTY'S FINANCE OFFICER. THAT SAID WRITTEN AGREEMENT SHALL INCLUDE PROVISIONS THAT ANY DISTRIBUTION OF THE \$500,000 BY THE COMMUNITY FOUNDATION IS MADE PURSUANT TO A COMMUNITY-BASED REVIEW PROCESS, WHICH MUST BE FULLY COMPLIANT WITH ALL ARPA RULES, REGULATION AND GUIDELINES. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-15: COMM. KRYGIER MOVED TO ADOPT RES. 2022-15, THE BOARD OF COMMISSIONERS, BY THIS RESOLUTION, CORRECTS THE ERRORS TO PARCEL 09-100-024-300-270-00 IN THE AMOUNT OF \$32.60 FOR THE MILL POND DRAIN IN MONITOR TOWNSHIP. THE MICHIGAN DRAIN CODE, SECTION 280.273 OF ACT 40 OF 1956 AS AMENDED, STATES ANY SUCH ERROR WAS TO BE REPORTED TO THE COUNTY BOARD OF COMMISSIONERS AND REQUEST THE BOARD ORDER THE SAME CORRECTED. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 20: COMM. KRYGIER MOVED TO RECEIVE A NOTIFICATION OF APPLICATION FROM THE CITY OF BAY CITY FOR OBSOLETE PROPERTY REHABILITATION CERTIFICATE - 1100, 1108 & 1120 N. WATER STREET, BAY CITY, MI, FILED UNDER STATE OF MICHIGAN P.A. 146 OF 2000 - \$4,781,269, ON BEHALF OF JON CARLSON, 1108 WATER STREET, LLC. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

COMM. COONAN: COMM. COONAN QUESTIONED ON WHAT AMOUNT THE THE TAXES WOULD BE PAID ON, WAS IT JUST THE BUILDING? AMBER DAVIS-JOHNSON, CORPORATION COUNSEL COMMENTED THAT SHE WOULD GET THAT INFORMATION AND EMAIL IT TO THE COMMISSIONERS.

**RESOLUTIONS FORWARDED FROM THE 01/18/2022
PERSONNEL/HUMAN SERVICES COMMITTEE MEETING:**

RES. 2022-16: COMM. JOHNSON MOVED TO ADOPT RES. 2022-16, THE BOARD OF COMMISSIONERS AUTHORIZED ENTERING INTO AN AGREEMENT WITH A TWO YEAR RENEWAL OPTION WITH JUSTFOIA FOR A DEDICATED RECORDS REQUEST MANAGEMENT SOFTWARE. SINCE TAKING OVER FOIA, THE DEPARTMENT OF CORPORATION COUNSEL HAD SIMPLIFIED AND STREAMLINED THE RECORDS REQUEST PROCESS FOR BOTH COUNTY DEPARTMENTS AND STAFF AS WELL AS THE GENERAL PUBLIC. WITH OVER 40 DIFFERENT COUNTY DEPARTMENTS, THE PROCESS WAS STILL VERY LABOR-INTENSIVE AND CUMBERSOME AS FOIA REQUESTS WERE INCREASING BOTH IN VOLUME AND COMPLEXITY. THE ANNUAL COST FOR A SOFTWARE LICENSE WITH 50 USER ROLES WAS \$8,437.50 AD ALL FUNDS WERE ALLOCATED IN THE 2022 INFORMATION SYSTEMS DIVISION SOFTWARE BUDGET WITH NO ADDITIONAL FUNDS REQUIRED. THE PROJECTED TOTAL IMPLEMENTATION COST WAS NOT TO EXCEED \$10,000.00. IT WAS SUPPORTED BY COMM. FOX AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS .

RES. 2022-17: COMM. JOHNSON MOVED TO ADOPT RES. 2022-17, THE BOARD OF COMMISSIONERS APPROVED SUBMITTAL OF GRANT APPLICATIONS FOR UP TO \$10,000 THROUGH THE HEMLOCK SEMICONDUCTOR COMMUNITY AND REGIONAL EMPOWERMENT (CARE) FUND 2022 GRANT AND THE BAY AREA COMMUNITY FOUNDATION SEMI ANNUAL GRANT TO ASSIST WITH PURCHASING NEEDED STAND-ALONE FREEZER AND FOOD WARMER FOR THE KITCHEN. THE PURCHASE OF THE EQUIPMENT WOULD NOT EXCEED \$10,000. AT THIS TIME THE COST TO BAY COUNTY DEPARTMENT ON AGING

WAS UNKNOWN BUT THERE WAS MONEY AVAILABLE IN THE DEPARTMENT'S FUND BALANCE. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-18: COMM. JOHNSON MOVED TO ADOPT RES. 2022-18, BY THE BOARD OF COMMISSIONERS CONCURRENCE WAS GIVEN TO POST/FILL THE FOLLOWING POSITIONS: 9-1-1 CENTRAL DISPATCH: DISPATCHER (FULL TIME); FINANCE DEPARTMENT: FINANCE DIRECTOR (FULL TIME); SHERIFF - MARINE PATROL PROGRAM: 5 SUPERVISORS (SEASONAL; \$12.00/HR) AND 25 MARINE DEPUTIES (SEASONAL; \$11.00/HR). THAT AUTHORIZATION WAS GRANTED TO POST/FILL VACANCIES RESULTING FROM MOVES WITHIN A DEPARTMENT WHEREBY A BOARD APPROVED VACANCY WAS FILLED FROM STAFF WITHIN THE DEPARTMENT CREATING ANOTHER VACANCY IN THE SAME DEPARTMENT, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS. THAT IN THE EVENT INDIVIDUALS HIRED TO FILL APPROVED VACANCIES PROVE TO BE UNQUALIFIED OR NO LONGER WANT THE POSITION, THE PERSONNEL DIRECTOR WAS AUTHORIZED TO POST/FILL THE PREVIOUSLY APPROVED VACANCY WITHIN A 60 DAY TIME PERIOD. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-19: COMM. JOHNSON MOVED TO ADOPT 2022-19, THE BOARD OF COMMISSIONERS AUTHORIZED CONTINUATION OF THE PREVIOUSLY APPROVED HEALTH DEPARTMENT REORGANIZATION PLAN AND EXTENSION OF THOSE POSITIONS PREVIOUSLY AUTHORIZED, CONTINGENT UPON THE AVAILABILITY OF PANDEMIC FUNDING WITHOUT ANY GENERAL FUND SUPPORT. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-20: COMM. JOHNSON MOVED TO ADOPT 2022-20, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT WITH THE CITY OF PINCONNING POLICE DEPARTMENT TO NETWORK ACCESS INTO THE BAY COUNTY INFORMATION SYSTEMS LAW ENFORCEMENT NETWORK FOR SERVICES RELATED TO USING A VIRTUAL PRIVATE NETWORK FOR USE ON COMPUTERS AT THE CITY OF PINCONNING. THE COST PER YEAR FOR DEDICATED IT SERVICES INCLUDING THE USE OF THE NETWORK WITH 24/7 SUPPORT WAS \$500 PENDING APPROVAL FROM PINCONNING POLICE. THERE WERE SYSTEM CHECKS, VERIFICATION OF INFORMATION

SENT, AND SECURITY MONITORING DONE ON THE NETWORK LINK AND THE CITY OF PINCONNING WOULD PROVIDE THEIR OWN FIREWALL/HARDWARE APPLIANCE TO CONNECT TO THE BAY COUNTY INFORMATION SYSTEMS NETWORK. IT WAS SUPPORTED BY COMM. FOX AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-21: COMM. JOHNSON MOVED TO ADOPT 2022-21, THE BAY COUNTY BOARD OF COMMISSIONERS EFFECTIVE IMMEDIATELY AND IN COMPLIANCE WITH MCL 45.558(1)(E), THE BOARD OF COMMISSIONERS CONCURS IN THE COUNTY EXECUTIVE'S APPOINTMENT OF CHRISTOPHER IZWORSKI AS DIRECTOR OF THE FINANCE DEPARTMENT TO SERVE IN THE POSITION OF FINANCE OFFICER AT THE MN15, ONE YEAR ANNUAL RATE OF \$77,438.40 AND APPROVED ALL BUDGET ADJUSTMENTS AS MAY BE NECESSARY. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

EVERYONE APPLAUDED AND CONGRATULATED CHRIS IZWORSKI ON HIS APPOINTMENT.

MOTION 21: COMM. COONAN MOVED TO CONTRIBUTE \$250,000 TO THE BAY VETERANS FOUNDATION TO HELP FINISH THE CONSTRUCTION ON THE MADISON AVENUE BUILDING USING ARPA FUNDING. IT WAS SUPPORTED BY COMM. KRYGIER AND DEFEATED BY ROLL CALL VOTE: 3 YEAS, COMM. KRYGIER, COONAN AND JOHNSON AND 3 NAYS, COMM. FOX, RADTKE AND HEREK AND 1 ABSTAIN, COMM. BEGICK.

DISCUSSION: COMM. FOX QUESTIONED THAT SINCE THE BOARD JUST APPROVED GIVING THE BAY COUNTY COMMUNITY FOUNDATION MONEY, SHE ASKED IF THIS WOULD FALL INTO THEIR NON PROFIT REQUESTS? SHE ALSO QUESTIONED IF THEY NEEDED THIS MUCH MONEY SINCE THEY TOURED THE BUILDING YESTERDAY AND IT WAS MENTIONED THEY HAD ENOUGH MONEY TO COMPLETE PHASE ONE. DIANE FONG, BAY AREA COMMUNITY FOUNDATION COMMENTED THEY COULD HANDLE THIS UNDER THEIR NON PROFIT GRANTS, THERE WAS VALUE IN RUNNING IT THROUGH A NEUTRAL PROCESS. COMM. KRYGIER NOTED THAT THIS WAS BROUGHT TO THE BOARD MONTHS AGO AND WE NEEDED TO GET THIS COMPLETED. KEITH MARKSTROM, BAY VETERANS COMMENTED HE SENT AN EMAIL WITH THE COSTS TO THE BOARD, HE SAID THE \$250,000 WOULD BE USED ON PHASE 1,

BUT IT WOULD ALLOW THEM TO GO INTO PHASE 2, THEY HOPED TO HAVE THE PLACE OPENED BY JUNE 2022. COMM. HEREK STATED THAT THE BAY AREA COMMUNITY FOUNDATION HAD A PROCESS TO HANDLE THESE NON PROFIT GRANTS AND THE VETERANS SHOULD HAVE TO APPLY THROUGH THEM.

MOTION 22: COMM. COONAN MOVED TO CALL THE QUESTION ON CONTRIBUTING \$250,000 TO THE BAY VETERANS FOUNDATION. IT WAS SUPPORTED BY COMM. KRYGIER PASSED BY ROLL CALL VOTE: 7 YEAS, COMM. BEGICK, COONAN, KRYGIER, RADTKE, JOHNSON, FOX AND HEREK, 0 NAYS.

MOTION 23: COMM. COONAN MOVED TO ALLOCATE \$150,000 FOR A BROADBAND STUDY FOR BAY COUNTY. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

DISCUSSION: COMM. BEGICK COMMENTED HE TALKED TO THE MICHIGAN ASSOCIATION OF COUNTIES AND THEY HAD A PROSPERITY PLAN WITH THE STATE AND MAYBE BAY COUNTY SHOULD COLLABORATE WITH THEM FIRST BEFORE WE SPEND OUR MONEY. COMM FOX SHARED SHE WAS ON A ENVIRONMENTAL COMMITTEE AND WAS TOLD THERE WOULD BE A SIGNIFICANT AMOUNT OF BROADBAND MONEY COMING THROUGH THE INFRASTRUCTURE BILL. PER FOX WE NEED TO HAVE AN ASSESSMENT DONE AND KNOW OUR NEEDS AND THE ONES THAT WERE READY WOULD GET THE MONEY FIRST. COMM. HEREK QUESTIONED IF THIS WAS ENOUGH MONEY TO DO THE STUDY? SHOULD WE WAIT TO FIND OUT WHAT THIS STUDY WOULD COST AND FIND OUT WHO WOULD DO IT? COMM. COONAN COMMENTED WE NEED TO QUIT SITTING ON OUR HANDS, WE NEED BROADBAND. AMBER DAVIS-JOHNSON, CORPORATION COUNSEL CONFIRMED WITH COONAN THAT THIS WAS FOR A NEEDS ASSESSMENT FOR BROADBAND STUDY IN OUR COUNTY, HE CONFIRMED YES. EXECUTIVE JIM BARCIA AGREED WITH COMM. COONAN AND BROADBAND WAS CRITICAL TO OUR WHOLE COMMUNITY. WE NEED TO MOVE AND COMMIT TO EXPANDING SERVICES TO ALL OUR RESIDENTS!

UNFINISHED BUSINESS

AMBER DAVIS-JOHNSON:

AMBER DAVIS-JOHNSON CORPORATION COUNSEL WAS ASKED AT THE LAST MONTHS MEETING BY COMM. COONAN TO CHECK IF IT

WAS LEGALLY PERMISSIBLE OF THE COUNTY WAIVING FOOD ESTABLISHMENT SERVICE LICENSE FEES. THE SERVICE FEES WERE SET EVERY YEAR BY THE BOARD, THE COUNTY COULD WAIVE THE COUNTY PORTION FEES BUT NOT THE STATES PORTION.

COMM COONAN: COMM. COONAN COMMENTED THAT NOT ALL BUSINESSES WERE STRUGGLING. COONAN WANTED THE RESTAURANT BUSINESSES TO KNOW THE COMMISSIONERS WERE BEHIND THEM AND THAT WE SHOULD WAIVE FEES FOR 2022 SINCE THEY HAD PAID THEM DURING THE COVID SHUT DOWN. AMBER COMMENTED THE DEBT TO THE STATE COULD NOT BE WAIVED, THE BUSINESSES HAD TO PAY THAT PORTION THEMSELVES.

DISCUSSION: COMM. BEGICK WAS IN FAVOR OF USING ARPA FUNDS TO PAY THE BUSINESSES SERVICE LICENSE FEES, HE DID WANT GENERAL FUND DOLLARS TO BE USED. AMBER DAVIS-JOHNSON, CORPORATION COUNSEL COMMENTED THAT THE GENERAL FUND WOULD BE USED VERSUS ARPA DUE TO THE FACT IF ARPA DOLLARS WERE USED, EACH RESTAURANT WOULD BE REQUIRED TO DOCUMENT HOW THEY WERE NEGATIVELY IMPACTED DURING COVID. MANY RESTAURANTS OR THE COUNTY DID NOT HAVE THE STAFF TO COMPLETE ALL OF THAT WORK. PER AMBER THE EASIEST WAY TO HANDLE THIS WOULD BE ONCE THE RESTAURANTS WERE INSPECTED, THE COUNTY WOULD NOT CHARGE THE INSPECTION FEE. THE COUNTY WOULD NOT BE PAYING OUT MONEY BUT THEY WOULD NOT BE COLLECTING ANY REVENUE EITHER. EXECUTIVE JIM BARCIA COMMENTED THAT THIS WAS A SMALL SYMBOLIC EFFORT FOR BAY COUNTY TO WAIVE THE INSPECTION FEE TO THANK THE BUSINESSES THAT STRUGGLED DURING THE SHUTDOWN AND CURRENTLY STILL STRUGGLE TO STAY OPEN.

MOTION 24: COMM. COONAN MOVED TO WAIVE THE FOOD SERVICE LICENSE INSPECTION FEES, THE COUNTY'S PORTION, FOR THE YEAR 2022. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

COMM. KRYGIER: COMM. KRYGIER BROUGHT UP THE FACT THAT THE BOARD SET FEES TO BE CHARGED AND COULD VOTE ON LOWERING FEES LIKE THE BOARD DID FOR SENIORS FOR THE POOL AT THE COMMUNITY

CENTER LAST YEAR. SO HOW DID THE HEALTH DEPARTMENT IN 2020 TOOK UPON THEMSELVES TO MAKE ADJUSTMENTS TO INDIVIDUAL FEES AND NEVER CAME BEFORE THE BOARD? AMBER DAVIS-JOHNSON, CORPORATION COUNSEL COMMENTED THAT SHE DID NOT KNOW WHAT EXACTLY HAPPENED, THERE WERE SOME EMAILS SENT, BUT IT WAS HER UNDERSTANDING THAT FEES WERE NOT REDUCED THEY WERE HELD IN ADVANCE. GOING FORWARD ALL DEPARTMENTS WOULD BE NOTIFIED THAT FEES COULD NOT BE WAIVED OR REDUCED WITHOUT BOARD APPROVAL. KRYGIER ASKED FOR THE DOLLAR AMOUNTS GIVEN OUT FROM THE ARPA FUNDS, PER AMBER; \$500,000 BAY COMMUNITY FOUNDATION, \$300,000 BOYS AND GIRLS CLUB, \$2 MILLION BAY FUTURE AND \$150,000 FOR THE BROADBAND STUDY.

DISCUSSION: COMM. COONAN QUESTIONED IF IT WAS TOO LATE TO AMEND SOMETHING? AMBER DAVIS-JOHNSON, CORPORATION COUNSEL ASKED COONAN WHAT HE WANTED TO AMEND? COONAN WOULD LIKE TO AMEND RESOLUTION 2022-14 AND GIVE THE BAY COMMUNITY FOUNDATION AN ADDITIONAL \$250,000 AND VET THAT MONEY TO THE VETERANS FOUNDATION. EXECUTIVE JIM BARCIA COMMENTED THAT HE THOUGHT THE ORIGINAL AMOUNT OF \$500,000 WOULD NOT BE ADEQUATE ENOUGH FOR THE FOUNDATION SINCE THERE HAD BEEN A LOT OF PEOPLE CONTACTING HIM FOR ARPA MONEY. COMM. HEREK COMMENTED TO JUST GIVE THEM AN ADDITIONAL \$500,000 SINCE THE FOUNDATION GAVE AWAY \$2 MILLION EVERY SPRING AND FALL. COONAN COMMENTED WE NEEDED A PROCESS AND THE BOARD NEEDED TO ACT IN A TIMELY MANNER. THE VETERANS FOUNDATION WOULD HAVE TO GO THROUGH THE BAY AREA COMMUNITY'S FOUNDATION APPLICATION PROCESS AND IF IT WERE TO FAIL THE MONEY WOULD STAY WITH THE FOUNDATION.

MOTION 25: COMM. COONAN MOVED TO RECONSIDER RESOLUTION 2022-14, THE \$500,000 ARPA AWARD TO THE BAY AREA COMMUNITY FOUNDATION. IT WAS SUPPORTED BY COMM. KRYGIER PASSED BY ROLL CALL VOTE: 7 YEAS, COMM. BEGICK, COONAN, KRYGIER, RADTKE, JOHNSON, FOX AND HEREK, 0 NAYS.

MOTION 26: COMM. COONAN MOVED TO AMEND RESOLUTION 2022-14 AND GIVE AN ADDITIONAL \$250,000 TO THE BAY AREA COMMUNITY FOUNDATION FOR A TOTAL OF \$750,000 PLUS A 5% ADMINISTRATIVE FEE. BAY AREA COMMUNITY FOUNDATION MUST ACCEPT AND VET ANY APPLICATION MADE BY THE VETERANS

ASSOCIATION IN ACCORDANCE TO THEIR VETTING PROCESS. IT WAS SUPPORTED BY COMM. KRYGIER PASSED BY ROLL CALL VOTE: 7 YEAS, COMM. BEGICK, COONAN, KRYGIER, RADTKE, JOHNSON, FOX AND HEREK, 0 NAYS.

COMM. KRYGIER: COMM. KRYGIER BROUGHT UP GETTING A NEW PLACE FOR THE HEALTH DEPARTMENT, PER CRISTEN GIGNAC, RECREATION AND FACILITIES NOTED IT WOULD BE ON THE FEBRUARY DOCKET.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 27: COMM. KRYGIER MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF JANUARY 18, 2022. IT WAS SUPPORTED BY COMM. FOX, THE MEETING CONCLUDED AT 6:47P.M. BY VOICE VOTE: 7 YEAS, 0 NAYS.

THOMAS HEREK, CHAIRMAN
BOARD OF COMMISSIONERS

KATHLEEN B. ZANOTTI
BAY COUNTY CLERK
BAY COUNTY MICHIGAN

TINA MUELLER
SECRETARY TO THE CLERK
BAY COUNTY MICHIGAN